

Columbus City Bulletin



Bulletin #47
November 21, 2020

Proceedings of City Council

Saturday, November 21, 2020



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon Hardin on the night of the Council meeting, *Monday, November 16, 2020*; by Mayor Andrew J. Ginther on *Wednesday, November 18, 2020*; All legislation included in this edition was attested by the City Clerk, prior to Bulletin publishing.)

The City Bulletin Official Publication of the City of Columbus

Published weekly under authority of the City Charter and direction of the City Clerk. The Office of Publication is the City Clerk's Office, 90 W. Broad Street, Columbus, Ohio 43215, 614-645-7380. The City Bulletin contains the official report of the proceedings of Council. The Bulletin also contains all ordinances and resolutions acted upon by council, civil service notices and announcements of examinations, advertisements for bids and requests for professional services, public notices; and details pertaining to official actions of all city departments. If noted within ordinance text, supplemental and support documents are available upon request to the City Clerk's Office.

Council Journal
(minutes)



City of Columbus

Office of City Clerk
90 West Broad Street
Columbus OH
43215-9015
columbuscitycouncil.org

Minutes - Final Columbus City Council

***ELECTRONIC READING OF MEETING DOCUMENTS
AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED
CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY
OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR
TO THE COUNCIL MEETING.***

Monday, November 16, 2020

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 46 OF COLUMBUS CITY COUNCIL, NOVEMBER 16, 2020 at 5:00 P.M. (via WebEx online/virtual meeting due to COVID-19 stay at home order)

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Shayla Favor, seconded by Elizabeth Brown, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0017-2020](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, NOVEMBER 11, 2020:

Transfer Type: D5
To: Dive Bars of Ohio Corp
3024 Sullivant Ave
Columbus OH 43204
From: DRMC Enterprises Inc
1570 S High St 1st Fl Only
Columbus OH 43207
Permit# 2205965

TREX Type: D1 D2 D3
To: Crispy Coop LLC
1717 Northwest Blvd
Columbus OH 43212

From: Dolma Columbus LLC
2036 N High St 1st Fl
Columbus OH 43210
Permit# 1841775

Advertise Date: 11/21/20
Agenda Date: 11/16/20
Return Date: 11/27/20

The following communication was received on November 9, 2020:

On behalf of the Franklin County Board of Elections, I hereby certify that the board has examined the part petitions for initiated ordinance (clean energy) received by our office from you on October 29, 2020. The numbers of valid and invalid signatures on the part petitions for the prospective initiative are as follows:

Total Signatures:	10,128
Valid Signatures:	6,650
Percentage of valid signatures submitted relative to the number of total raw signatures:	65.6%

There was also 1 invalid part-petition with 22 signatures.

The total number of voters/electors that participated in the 2019 general municipal election was 98,698. The number of electors who represent five percent of the total electors is 4,935.

Please let us know if we may be of further assistance.

Sincerely,

Jeff Mackey, Manager
Petitions & Campaign Finance

Also, as required by Section 42-9 of the City Charter, we received a legal review memorandum regarding the Clean Energy Initiative Petition on November 6, 2020 from City Attorney Zach Klein.

Read and Filed

RESOLUTIONS OF EXPRESSION

FROM THE FLOOR:

HARDIN

[0189X-2020](#)

To Urge Governor DeWine and the Ohio Legislature to Extend the Deadline for Operating Public Meetings Electronically

Sponsors: Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

A motion was made by Shayla Favor, seconded by Elizabeth Brown, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER REMY, SECONDED BY PRO TEM E. BROWN, TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED BY THE FOLLOWING VOTE. AFFIRMATIVE: 7 NEGATIVE: 0

PUBLIC SAFETY: M. BROWN, CHR. TYSON REMY HARDIN

FR-1 [0171X-2020](#) To object to the renewal of liquor permit number 1392586 issued to CHANNING INC., which is doing business as C-ONE MARKET, located at 6044 Channingway Boulevard, Columbus, Ohio 43232.

Read for the First Time

FR-2 [0173X-2020](#) To object to the renewal of liquor permit number 1776875 issued to COURTRIGHT EXPRESS MART INC., which is doing business as COURTRIGHT EXPRESS MART INC., located at 2213 Courtright Road, Columbus Ohio 43232.

Read for the First Time

FR-3 [0174X-2020](#) To object to the renewal of liquor permit number 24129960010 issued to EASY STOP I INC., which is doing business as CONVENIENT PLUS FOOD MART, located at 3351 East Main Street, Columbus Ohio 43213.

Read for the First Time

FR-4 [0175X-2020](#) To object to the renewal of liquor permit number 41801750002 held by J MAC INVESTMENTS LLC, doing business as MOMENTS GRILL AND LOUNGE, located at 2545 Petzinger Road, Columbus, Ohio 43209.

Read for the First Time

FR-5 [0176X-2020](#) To object to the renewal of liquor permit number 41798900020 held by J & J PETROLEUM INC., doing business as SUNOCO, located at 1536 West Broad Street, Columbus, Ohio 43222.

Read for the First Time

FR-6 [0177X-2020](#) To object to the renewal of liquor permit number 6367760 issued to NEDAA LLC, which is doing business as SUNOCO, located at 2281 Sullivant Avenue, Columbus, Ohio 43223.

Read for the First Time

FR-7 [0178X-2020](#) To object to the renewal of liquor permit number 5389275 issued to M & M MARKET & CARRYOUT LLC, which is doing business as M & M MARKET & CARRYOUT, located at 1596 Oakland Park Avenue, Columbus Ohio 43224.

Read for the First Time

FR-8 [0180X-2020](#) To object to the renewal of liquor permit number 0160914 issued to AMAR MART LLC., which is doing business as BEER & TOBACCO OUTLET (aka GULF STATION), located at 1432 Mt. Vernon Avenue, Columbus, Ohio 43203.

Read for the First Time

FR-9 [0181X-2020](#) To object to the renewal of liquor permit number 9115302 issued to 2728 CLEVELAND AVENUE INC., which is doing business as MOBIL MART, located at 2727 Cleveland Avenue, Columbus, Ohio 43224.

Read for the First Time

FR-10 [0182X-2020](#) To object to the renewal of liquor permit number 95561790005 issued to WHEATLAND FOODS INC., which is doing business as WHEATLAND FOODS, located at 1432 Mt. Vernon Avenue, Columbus, Ohio 43203.

Read for the First Time

FR-11 [0183X-2020](#) To object to the renewal of liquor permit number 46213250005 issued to KHURRAM LLC, which is doing business as MOBILE MART, located at 830 Parsons Avenue, Columbus Ohio 43206.

Read for the First Time

FR-12 [0184X-2020](#) To object to the renewal of liquor permit number 7640081 issued to S EMAN INC, which is doing business as CONVENIENT PLUS FOOD MART, located at 1541 Frebis Avenue, Columbus, Ohio 43206.

Read for the First Time

- FR-13** [0185X-2020](#) To object to the renewal of liquor permit number 7736040 issued to SAOOD INC., which is doing business as LIVINGSTON MARKET, located at 1619 E. Livingston Avenue, Columbus, Ohio 43205.
Read for the First Time
- FR-14** [0186X-2020](#) To object to the renewal of liquor permit number 4410458 issued to JUMANAH LLC., which is doing business as MCGUFFEY MARKET, located at 1066 East Hudson Street, Columbus, Ohio 43211.
Read for the First Time
- FR-15** [0187X-2020](#) To object to the renewal of liquor permit number 983225 issued to YMA LLC., which is doing business as PAY LESS AUTO SERVICE (aka MARATHON), located at 744 East Hudson Street, Columbus, Ohio 43211.
Read for the First Time
- FR-16** [0188X-2020](#) To object to the renewal of liquor permit number 2630352 issued to FAKRA INC., which is doing business as PJ'S GRILL, located at 15 East Frambes Avenue, Columbus, Ohio 43201.
Read for the First Time

PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

- FR-17** [2427-2020](#) To authorize the Director of Public Utilities to enter into a service agreement in accordance with City Code relating to sole source procurement with Arcadis U.S., Inc. for the Orion Project Management Information System Support Services application for use by the Departments of Public Utilities, Finance and Management, Development, Public Service, and Recreation and Parks, and to authorize the expenditure of \$13,410.32 from the Recreation and Parks Operating Fund, \$62,827.10 from the Public Service Department Operating Fund, \$20,000.00 from the Finance and Management Department's General Operating Fund, \$3,437.94 from the Electricity Operating Fund, \$53,797.10 from the Water Operating Fund, \$112,229.11 from the Sewerage System Operating Fund, and \$9,298.43 from the Stormwater Operating Fund. (\$275,000.00)
Read for the First Time
- FR-18** [2472-2020](#) To authorize the Director of Public Utilities to pay the annual Discharge Fees for Fiscal Year 2020 to the Treasurer of State of Ohio, Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; and to authorize the expenditure of \$82,800.00 from the Sewer Operating Sanitary Fund and \$10,000.00 from the Storm Sewer

Operating Fund. (\$92,800.00)

Read for the First Time

- FR-19** [2475-2020](#) To authorize the Director of Public Utilities to enter into a construction contract with York Electric, Inc. for the Fairwood Facility Methane Detector Replacement Project; to authorize the expenditure of up to \$789,486.50 from the Sanitary General Obligation Bond Fund; to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services from the Sanitary General Obligation Bonds Fund; and to amend the 2019 Capital Improvement Budget. (\$791,486.50)

Read for the First Time

- FR-20** [2476-2020](#) To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Co. for the Lockbourne Road PRV Structural Repairs Project; to authorize a transfer and expenditure up to \$136,179.13 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service; for the Division of Water; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$136,179.13)

Read for the First Time

- FR-21** [2499-2020](#) To authorize the City Attorney, on behalf of the Department of Utilities, Division of Power to enter into a contract renewal with McNees Wallace & Nurick LLC for Energy Consultant Legal Services related to the City's purchase of electric power and advisory services; and to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund. (\$100,000.00)

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- FR-22** [2511-2020](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Marble Cliff Canyon, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed capital investment of approximately \$9,200,000.00 in real property improvements and the creation of 5 net new full-time permanent positions with an estimated annual payroll of approximately \$175,000.00.

Read for the First Time

- FR-23** [2530-2020](#) To accept the application (AN20-008) of LJKJ Rome Hilliard LLC, et al. for the annexation of certain territory containing 17.3± acres in Prairie

Township.

Read for the First Time

FR-24 [2531-2020](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with BND Properties IV, LLC and BND Rentals, Inc. dba Vandalia Rental for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed capital investment of approximately \$3,000,000.00 in real property improvements and the creation of 10 net new full-time permanent positions with an estimated annual payroll of approximately \$680,000.00.

Read for the First Time

FR-25 [2535-2020](#)

To authorize the Director of the Department of Development to enter into a Big Darby Agreement with Metro Development, LLC (the "Developer") to outline the plans and commitments of the City and the Developer for parcels, 570-184818 and 570-301099, located at 5960 West Broad Street subject to the Big Darby Revenue Program requirements in the Big Darby Accord Watershed Master Plan and the rezoning ordinance for the Developer's rezoning application (#Z19-030).

Read for the First Time

FR-26 [2545-2020](#)

To amend Ordinance 1648-2016, as previously amended by Ordinance 3170-2019, to remove parcels from the existing Jaeger TIF area; to create the Stadium 41 TIF area pursuant to O.R.C. 5709.41; to declare improvements to the Stadium 41 TIF parcels to be a public purpose and exempt from real property taxation; to require the owners of the Stadium 41 TIF parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Columbus City School District; and to establish an urban redevelopment tax increment equivalent fund for the deposit of the remainder of those service payments.

Read for the First Time

FR-27 [2563-2020](#)

To amend Ordinance No. 1447-2020 establishing the Rickenbacker-317 TIF to add additional parcels of real property to expand the Rickenbacker-317 TIF; to declare nonresidential improvements to those new TIF parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Eastland-Fairfield Career and Technical Schools, Columbus City School District and Hamilton Local School District; and to deposit the remainder of those service payments in the Rickenbacker-317 TIF Fund; to amend Ordinance No. 1447-2020 to explicitly add the Eastland-Fairfield Career and Technical Schools as

one of the "School Districts" to receive compensation from the Rickenbacker-317 TIF in an amount equal to the real property taxes that it would have been paid if the nonresidential improvement to each parcel within the Rickenbacker-317 TIF had not been exempt from taxation.

Read for the First Time

FR-28 [2571-2020](#)

To appropriate and authorize the expenditures of TIF revenues to be deposited in the Stadium 41 TIF urban redevelopment tax increment equivalent fund; to authorize the Director of the Department of Development to enter into a TIF & Cooperative Agreement with Confluence Community Authority (the "Authority"), and if applicable, Confluence Development, LLC (the "Developer"), an affiliate of Crew SC Stadium Company, LLC to provide TIF service payments as security for either development bonds issued by the Authority and/or other financing needed by the Authority for the eligible costs of the Stadium and Mixed-Use Development (the "Project") pursuant to the TIF & Cooperative Agreement.

Read for the First Time

FR-29 [2600-2020](#)

To amend Ordinance No. 3106-96 to extend the exemption from taxation of improvements provided for by Ohio Revised Code 5709.40 for certain parcels comprising the Polaris development in the City pursuant to Ohio Revised Code Section 5709.51.

Read for the First Time

FR-30 [2601-2020](#)

To amend Ordinance No. 1704-96 to extend the exemption from taxation of improvements provided for by Ohio Revised Code 5709.40 for certain parcels comprising the Easton development in the City pursuant to Ohio Revised Code Section 5709.51.

Read for the First Time

FR-31 [2619-2020](#)

To amend Ordinance 0973-2008 as previously amended by Ordinance 1189-2009, Ordinance 0923-2012, and Ordinance 3169-2019 (the "Downtown TIF Ordinance") to remove certain parcels from the existing Downtown TIF area; to create the PNC-Gilbert TIF area; to declare improvements to the parcels in the PNC-Gilbert TIF area to be a public purpose and exempt from real property taxation; to require the owners of the PNC-Gilbert TIF parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Columbus City School District; and to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments.

Read for the First Time

FR-32 [2620-2020](#) To amend Ordinance 0973-2008 as previously amended by Ordinance 1189-2009, Ordinance 0923-2012, and Ordinance 3169-2019 (the “Downtown TIF Ordinance”) to remove certain parcels from the existing Downtown TIF area; to create the Madison-High Street TIF area; to declare improvements to the parcels in the Madison-High Street TIF area to be a public purpose and exempt from real property taxation; to require the owners of the Madison-High Street TIF parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Columbus City School District; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments.

Read for the First Time

FR-33 [2621-2020](#) To authorize the Director of Development to amend and execute the original Reimbursement Agreement between the City and MORSO Holding Co. dated August 4, 2008 as amended by a First Amendment to Reimbursement Agreement on November 14, 2012; a Second Amendment to Reimbursement Agreement on November 11, 2014; a Third Amendment To Reimbursement Agreement on December 11, 2017 (all four collectively, “the Reimbursement Agreement”), to add The Georgetown Company as a party, to provide for goals for disadvantaged business inclusion, to provide for use of TIF revenue for projects determined by the City, to provide for affordable and workforce housing commitments, to provide for cash payments to the City for community development purposes, to govern the uses of TIF revenue generated by the TIF extension, and to make certain other technical modifications.

Read for the First Time

FR-34 [2622-2020](#) To authorize the Director of Development to amend and execute the Amended and Restated Tax Increment Financing Agreement dated as of December 28, 2016 (the “Original Agreement”) as amended by the First Amendment to the Original Agreement, dated as of December 11, 2019 (the “First Amendment”), and this Ordinance hereby authorizing the “Second Amendment” to the Original Agreement (collectively, the “Agreement”) to provide funding for public infrastructure improvements necessary for the continued development of Polaris and the surrounding area from the Polaris TIF, to provide for goals for disadvantaged business inclusion, to provide for use of TIF revenue for projects determined by the City, to provide for affordable and workforce housing commitments, to govern the uses of TIF revenue generated by the TIF extension, and to make certain other technical modifications.

Read for the First Time

**ZONING: TYSON, CHR. E. BROWN M. BROWN DORANS FAVOR REMY
TYSON HARDIN**

- FR-35** [2441-2020](#) To grant a Variance from the provisions of Sections 3332.039, R-4, residential district; and 3312.09, Aisle, of the Columbus City codes; for the property located at 851 N. 4TH ST. (43215), to permit a 300 square foot accessory dining patio and reduced aisle width in the R-4, Residential District (Council Variance #CV20-083).
- Read for the First Time**
- FR-36** [2542-2020](#) To grant a Variance from the provisions of Sections 3332.38(H), Private garage; and 3332.38(G), Private garage, of the Columbus City Codes; for the property located at 183 ALEXANDER ALLEY (43206), to permit habitable space above a detached garage with reduced development standards in the R-2F, Residential District (Council Variance #CV20-077).
- Read for the First Time**
- FR-37** [2558-2020](#) To grant a Variance from the provisions of Sections 3332.037, R-2F residential district; 3312.21 (D)(1), Landscaping and screening; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3332.26, Minimum side yard permitted; 3372.604(B), Setback requirements; and 3372.605(B)(D), Building design standards, of the Columbus City Codes; for the property located at 1223 E. LONG ST. (43203), to permit an eating and drinking establishment with reduced development standards in the R-2F, Residential District, and to repeal Ordinance #763-92, passed April 27, 1992 (Council Variance #CV20-004).
- Read for the First Time**
- FR-38** [2564-2020](#) To rezone 27 W. JENKINS AVE. (43207), being 2.53± acres located at the southwest corner of West Jenkins Avenue and South Wall Street; 170± feet west of South High Street, From: M, Manufacturing District, To: AR-1, Apartment Residential District. (Rezoning #Z20-040).
- Read for the First Time**
- FR-39** [2565-2020](#) To grant a Variance from the provisions of Sections 3309.14(A), Height districts; 3312.21(D)(1), Landscaping and screening; and 3312.49(C), Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 27 W. JENKINS AVE. (43207), to permit reduced development standards for an apartment building in the AR-1, Apartment Residential District, (Council Variance #CV20-046).
- Read for the First Time**
- FR-40** [2566-2020](#) To grant a Variance from the provisions of Sections 3332.039, R-4, residential district; 3312.49, Minimum numbers of parking spaces

required; 3325.805, Maximum Floor Area Ratio (FAR); 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1480 N 6TH ST. (43201), to permit two single-unit dwellings on one lot with reduced development standards in the R-4, Residential District (Council Variance #CV20-078).

Read for the First Time

- FR-41** [2567-2020](#) To rezone 1448-1450 E. MAIN ST. (43205), being 0.3± acres located at the northeast corner of East Main Street and Miller Avenue, From: R-3, Residential District, To: CPD, Commercial Planned Development District (Rezoning #Z20-056).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

- CA-1** [0167X-2020](#) To celebrate the life, legacy and service of David Eugene Francis and extend our deepest condolences to his family on his passing; Wednesday, October 28th 2020.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

This item was approved on the Consent Agenda.

HARDIN

- CA-2** [0168X-2020](#) To recognize and celebrate The Festival Diwali, the “Festival of Lights”

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Priscilla Tyson

This item was approved on the Consent Agenda.

FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN

- CA-3** [2453-2020](#) To amend the 2019 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate and transfer \$345,000.00 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to expend \$345,000.00 from the Construction Management Capital

Improvement Fund for the purpose of reimbursing the General Fund for personnel costs attributable to capital projects; and to declare an emergency. (\$345,000.00)

This item was approved on the Consent Agenda.

RECREATION & PARKS: E. BROWN, CHR. DORANS M. BROWN HARDIN

CA-4 [2337-2020](#) To authorize the Director of Recreation and Parks to enter into contract with Playworld Midstates for the Milo Grogan Community Recreation Shelter Project; to authorize the expenditure of \$118,982.00 from the Recreation and Parks Voted Bond Fund. (\$118,982.00)

This item was approved on the Consent Agenda.

CA-5 [2491-2020](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Landscape Structures Playground Equipment and Parts with Penchura, LLC, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-6 [2519-2020](#) To authorize the Director of Recreation and Parks to enter into an agreement with the Franklin County Historical Society (dba COSI) for the purpose of providing a subsidy payment to COSI; to authorize the expenditure of \$300,000.00 from within the Recreation and Parks Operating Fund; and to declare an emergency. (\$300,000.00).

This item was approved on the Consent Agenda.

EDUCATION: E. BROWN, CHR. M. BROWN FAVOR HARDIN

CA-7 [2552-2020](#) To authorize Columbus City Council to enter into a grant agreement with Columbus Early Learning Centers to provide assistance to the organization in response to the financial hardship experienced during the COVID-19 pandemic; to authorize a transfer of appropriation and an expenditure within the CARES Act fund; and to declare an emergency. (\$112,000.00)

Sponsors: Shayla Favor and Priscilla Tyson

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

CA-8 [2366-2020](#) To authorize the Director of Public Utilities to enter into a professional

engineering services agreement with Dynotec, Inc., for the 2020 Division of Power Streetlight Design Project; to amend the 2019 Capital Improvement Budget; and to authorize a transfer within and expenditure up to \$376,158.84 from the Electricity GO (General Obligation) Bonds Fund 6303. (\$376,158.84)

This item was approved on the Consent Agenda.

CA-9 [2375-2020](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Hydrant Parts and Mainline Service Parts for the Division of Water, Distribution Maintenance Section; and to authorize the expenditure of \$350,000.00 from the Water Operating Fund. (\$350,000.00)

This item was approved on the Consent Agenda.

CA-10 [2379-2020](#)

To authorize the Director of Public Utilities to modify the construction contract with Decker Construction Company for Utility Cut and Restoration Services for the Department of Public Utilities; and to authorize the expenditure of \$500,000.00 from the Water Operating Fund. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-11 [2428-2020](#)

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement with Wesco Distribution Inc. for the purchase of Distribution Transformers for the Department of Public Utilities, Division of Power; and to authorize the expenditure of \$700,000.00 from the Power Operating Fund. (\$700,000.00).

This item was approved on the Consent Agenda.

CA-12 [2490-2020](#)

To authorize the Director of Public Utilities to enter into a new sewer service agreement with the Village of Brice for wastewater treatment services; and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

CA-13 [2401-2020](#)

To authorize the Director of the Department of Technology to renew a contract with Brown Enterprise Solutions, LLC for Veritas Netback and Perpetual NetBackup Platform Base software licensing maintenance and support; to authorize the expenditure of \$572,365.95 from the Department of Technology, Information Services Division, Information

Services Operating Fund; and to declare an emergency. (\$572,365.95)

This item was approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E.
BROWN HARDIN**

- CA-14** [2414-2020](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City grant a right-of-way encroachment to 366 East Broad LLC for their project at 366 East Broad Street. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- CA-15** [2507-2020](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (611 Larcomb Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-16** [2508-2020](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2942-2944 7th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-17** [2509-2020](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcels of real property (82-84 N Yale Ave., 92 N Yale Ave. and 94-98 N Yale Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

- CA-18** [2458-2020](#) To authorize the Director of Public Service to renew and modify a contract with Routeware for the Street Equipment-Refuse Data Collection System project; to authorize the expenditure of up to \$160,000.00 from the Division of Refuse Collection General Fund to pay for this renewal; and to declare an emergency. (\$160,000.00)

This item was approved on the Consent Agenda.

HEALTH & HUMAN SERVICES: TYSON, CHR. REMY E. BROWN HARDIN

CA-19 [1889-2020](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health to fund the Enhanced Gonococcal Isolate Surveillance Project (eGISP) Grant Program; to authorize the appropriation of \$45,559.98 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$45,559.98)

This item was approved on the Consent Agenda.

CA-20 [2438-2020](#) To authorize the Board of Health to modify and increase an existing contract for telephone interpretation services with Vocalink Inc.; to authorize the expenditure of \$110,000.00 from the CARES ACT Treasury Fund for said contract; and to declare an emergency. (\$110,000.00)

This item was approved on the Consent Agenda.

CA-21 [2500-2020](#) To authorize the Board of Health to modify and increase an existing contract for space rental services with Ohio Expositions Commission; to authorize the expenditure of \$67,500.00 from the CARES ACT Fund for said contract; and to declare an emergency. (\$67,500.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-22 [A0106-2020](#) Appointment of Brian Largan-Lyman, 6100 Federalist Drive, Galloway, Ohio 43119 to serve on the Westland Area Commission with a new term expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-23 [A0107-2020](#) Appointment of Cathy Cowan Becker, 4275 White Spruce Lane, Grove City, Ohio 43123 to serve on the Westland Area Commission replacing with a new term expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-24 [A0108-2020](#) Appointment of Janet Cahill, 361 Cloverhill Drive, Galloway, Ohio 43119 to serve on the Westland Area Commission with a new term expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-25 [A0109-2020](#) Re-Appointment of Jeffery Tanner, 1409 Beetree Street, Galloway, Ohio

43119 to serve on the Westland Area Commission with a new term expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-26 [A0110-2020](#)

Re-Appointment of Scott Taylor, 581 Simbury Street, Columbus, Ohio 43228 to serve on the Westland Area Commission with a new term expiration date of December 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Rob Dorans, seconded by Emmanuel V. Remy, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION

FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN

SR-1 [0162X-2020](#)

To accept the "Capital Improvements Program, 2020-2025," as described herein, as the primary guide for future Capital Improvements Budget ordinances; and to declare an emergency.

A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, that this Resolution be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, that this Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-2 [2521-2020](#)

To adopt a Capital Improvements Budget for the twelve months ending December 31, 2020 or until such a time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements requiring legislative authorization in 2020; and to repeal Ordinance No. 1326-2019, as amended; and to declare an emergency.

A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-3 [2469-2020](#)

To authorize and direct the Director of Finance and Management to accept grant funds from the U.S. Department of Housing and Urban Development in the amount of \$7,000,000.00 for the Community Development Block Grant program; to authorize the appropriation of \$3,783,500.00 from the unappropriated balance of the CDBG fund; and to declare an emergency. (\$7,000,000.00)

A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-4 [2502-2020](#)

To make appropriations for the 12 months ending December 31, 2021, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$964,000,000.00; and to declare an emergency (\$964,000,000.00)

A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-5 [2503-2020](#)

To make appropriations and transfers for the 12 months ending December 31, 2021 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-6 [2504-2020](#)

To make appropriations for the 12 months ending December 31, 2021, for selected other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

EDUCATION: E. BROWN, CHR. M. BROWN FAVOR HARDIN

SR-7 [2639-2020](#) To authorize Columbus City Council to enter into a grant agreement with Columbus City Schools to support their operations in providing additional services during the COVID-19 pandemic; to authorize a transfer of appropriations and an expenditure within the CARES Act fund; and to declare an emergency. (\$200,000.00)

Sponsors: Emmanuel V. Remy and Elizabeth Brown

A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

SR-8 [2380-2020](#) To authorize the Director of Public Utilities to enter into an agreement with Hill International, Inc. for professional services for the Professional Construction Management 2020 Project; for the Division of Water; to authorize a transfer and expenditure up to \$2,442,500.00 within the Water General Obligations Bond Fund; to authorize a modification to the Professional Construction Management 2018 Project with Hill International, Inc.; and to amend the 2019 Capital Improvements Budget. (\$2,442,500.00)

A motion was made by Rob Dorans, seconded by Elizabeth Brown, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-9 [2405-2020](#) To authorize the Director of Public Utilities to execute a planned modification to the 2020 - 2022 Construction Administration/Construction Inspection Services Agreement with EMH&T, Inc., for four Division of Water projects, to authorize a transfer and expenditure of up to \$1,220,302.59 from the Water General Obligation Bond Fund; and to authorize an amendment the 2019 Capital Improvements Budget. (\$1,220,302.59)

A motion was made by Rob Dorans, seconded by Elizabeth Brown, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-10 [2506-2020](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of water treatment chemicals for the Division of Water; to authorize the expenditure of \$2,480,000.00 from the

Water Operating Fund; and to declare an emergency. (\$2,480,000.00)

A motion was made by Rob Dorans, seconded by Elizabeth Brown, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

RULES & REFERENCE: HARDIN, CHR. E. BROWN FAVOR DORANS

DORANS

SR-25 [2418-2020](#) To amend various sections of Chapter 1105 of the Columbus City Codes, and to enact new water rates for the year beginning January 1, 2021, and to repeal the existing sections being amended.

A motion was made by Rob Dorans, seconded by Elizabeth Brown, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-26 [2419-2020](#) To amend Section 1147.11 of the Columbus City Codes to enact new sanitary sewer service rates for the year beginning January 1, 2021; and to repeal the existing section being amended.

A motion was made by Rob Dorans, seconded by Elizabeth Brown, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-27 [2420-2020](#) To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2021, and to repeal the existing Section being amended.

A motion was made by Rob Dorans, seconded by Elizabeth Brown, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN

SR-11 [2554-2020](#) To authorize the Director of Public Service to execute a contribution agreement with the Greater Columbus Arts Council in support of Deliver Black Dreams; to authorize the expenditure of up to \$15,000.00 within the Street Construction, Maintenance, and Repair Fund; and to declare an emergency. (\$15,000.00)

A motion was made by Shayla Favor, seconded by Mitchell Brown, that this Ordinance be Approved. The motion carried by the following vote:

Abstained: 1 - Elizabeth Brown

Affirmative: 6 - Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN

SR-12 [2560-2020](#) To authorize and direct the City Attorney to settle a damages claim submitted by Village of Wagoner Park; to authorize the expenditure of \$31,852.36 for settlement payment; and to declare an emergency.

A motion was made by Shayla Favor, seconded by Priscilla Tyson, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

SR-14 [2038-2020](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Agler Joint Venture, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company's proposed capital investment of \$13,500,000.00 in real property improvements, and the creation of 15 new full-time permanent positions.

A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-15 [2510-2020](#) To remove Special Assessments previously levied for certain public improvements in the City of Columbus, Ohio in cooperation with the Columbus Regional Energy Special Improvement District (3255 McKinley Avenue Project); and declare an emergency.

A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

RECESSED AT 6:30 P.M.

A motion was made by Emmanuel V. Remy, seconded by Elizabeth Brown to Recess the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

RECONVENED AT 8:37 P.M.

A motion was made by Priscilla Tyson, seconded by Rob Dorans, to Reconvene the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-16 [2537-2020](#)

To authorize the Director of Development to execute a grant agreement with Franklin County Convention Facilities Authority in an amount up to \$500,000.00 for the purpose of providing funding for PPEs, training, barriers, crowd control devices, and upgrades to public seating areas at the Greater Columbus Convention Center; to authorize an expenditure up to \$500,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$500,000.00)

A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-17 [2538-2020](#)

To authorize the Director of Development to execute a grant agreement with the North Market Development Authority for the purpose of providing support to the organization in its efforts to assist small business merchants in the North Market who have been negatively impacted by COVID-19; to authorize an expenditure up to \$500,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$500,000.00)

A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-18 [2597-2020](#)

To authorize the Director of Development to modify a grant agreement with the Franklin County Historical Society dba COSI in an amount up to \$300,000.00 and to modify the scope of services; to authorize an expenditure up to \$300,000.00 from the CARES Act Fund; and to declare an emergency. (\$300,000.00)

A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-19 [2598-2020](#)

To authorize the Director of Development to execute a grant agreement

with Columbus Association of the Performing Arts in an amount up to \$300,000.00 for the purpose of providing funding for health and safety equipment and operating support to maintain essential staff; to authorize an expenditure up to \$300,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$300,000.00)

A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-20 [2624-2020](#)

To authorize the Director of Development to modify a grant agreement with the Franklin Park Conservatory and Botanical Gardens in an amount up to \$300,000.00 and to modify the scope of services as necessary; to authorize an expenditure up to \$300,000.00 from the CARES Act Fund; and to declare an emergency. (\$300,000.00)

A motion was made by Elizabeth Brown, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-21 [2634-2020](#)

To authorize the Director of Development to execute a grant agreement with the Columbus Zoo and Aquarium in an amount up to \$125,000.00 for the purpose of providing funding for health and safety equipment and operating support for educational programming; to authorize an expenditure up to \$125,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$125,000.00)

A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-13 [1557-2020](#)

To authorize the Director of the Department of Development to enter into an agreement with Harmony Development Group, LLC and Pulte Homes of Ohio, LLC for fulfillment of the Big Darby Revenue Program requirements for property located at 1980 Alton Darby Creek Road and subject to rezoning application #Z018-058; and to declare an emergency.

A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ENVIRONMENT: REMY, CHR. DORANS E. BROWN HARDIN

SR-22 [2391-2020](#) To authorize the City Auditor to transfer \$17,944.41 within the General Fund; to appropriate \$30,055.59 in the Cap South Debt Service Fund; to authorize the Director of Public Utilities to renew and extend a professional service agreement with Arup USA, Inc. for development of the Sustainable Columbus Climate Action Plan; and to authorize the expenditure of \$30,055.59 from the Cap South Debt Service Fund and \$17,944.41 from the General Fund. (\$48,000.00)

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-23 [2435-2020](#) To waive competitive bidding requirements of City Code Chapter 329; to authorize the Director of Public Service to modify and increase an existing contract with ReCollect Systems, to authorize the expenditure of up to \$29,820.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$29,820.00)

A motion was made by Emmanuel V. Remy, seconded by Rob Dorans, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

WORKFORCE DEVELOPMENT: TYSON, CHR. DORANS E. BROWN HARDIN

SR-24 [2534-2020](#) To authorize the Director of Development to execute a grant agreement with Workforce Development Board of Central Ohio (WDBCO) in an amount up to \$1,000,000.00 for the purpose of supporting the Employer Workforce Training Investment Program; to authorize an expenditure up to \$1,000,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$1,000,000.00)

A motion was made by Priscilla Tyson, seconded by Rob Dorans, that this Ordinance be Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

A motion was made by Priscilla Tyson, seconded by Emmanuel V. Remy, to adjourn this Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 9:18 P.M.



City of Columbus

Office of City Clerk
90 West Broad Street
Columbus OH
43215-9015
columbuscitycouncil.org

Minutes - Final Zoning Committee

Monday, November 16, 2020

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 47 OF CITY COUNCIL (ZONING), NOVEMBER 16, 2020 AT

6:30 P.M. (via WebEx online/virtual meeting due to COVID-19 stay at home
order)

ROLL CALL

Present 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel
Remy, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, to
Dispense with the reading of the Journal and Approve. The motion carried by
the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel
Remy, Priscilla Tyson, and Shannon Hardin

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: TYSON, CHR. E. BROWN M. BROWN DORANS FAVOR REMY HARDIN

1699-2020

To rezone 5960 W. BROAD ST. (43119), being 41.55± acres located at
the northwest corner of West Broad Street and Doherty Road, From: R,
Rural District, To: PUD-6, Planned Unit Development District and
L-AR-1, Limited Residential District (Rezoning #Z19-030) and to declare
an emergency.

A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, that this
Ordinance be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel
Remy, Priscilla Tyson, and Shannon Hardin

A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, that this
Ordinance be Amended to Emergency. The motion carried by the following
vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel
Remy, Priscilla Tyson, and Shannon Hardin

A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, that this

Ordinance be Approved as Amended. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

[1685-2020](#)

To rezone 1980 ALTON & DARBY CREEK RD. (43026), being 369.2± acres located at the northeast corner of Alton & Darby Creek Road and Renner Road, and at the northwest corner of Alton & Darby Creek Road and Cole Road, From: R, Rural District, To: PUD-4, Planned Unit Development District (Rezoning #Z18-058).

A motion was made by Priscilla Tyson, seconded by Rob Dorans, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

A motion was made by Priscilla Tyson, seconded by Elizabeth Brown, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

A motion was made by Priscilla Tyson, seconded by Rob Dorans, to adjourn this Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 8:37 P.M.

Ordinances and Resolutions

City of Columbus
City Bulletin Report

Office of City Clerk
90 West Broad Street
Columbus OH 43215-9015
columbuscitycouncil.org

Legislation Number: 0162X-2020

Drafting Date: 11/2/2020

Version: 1

Current Status: Passed

Matter Type: Resolution

By this resolution, City Council accepts the Capital Improvement Program (CIP), 2020 - 2025, this was the primary guide for the 2020 Capital Improvements Budget. The CIP reflects the remaining priorities from the 2013 Voted Bond Package and the 2016 Voted Bond Package, as well as priorities identified in the 2019 Voted Bond Package.

To accept the "Capital Improvements Program, 2020-2025," as described herein, as the primary guide for future Capital Improvements Budget ordinances; and to declare an emergency.

WHEREAS, a Capital Improvements Program is needed to provide information and guidelines for the consideration and adoption of the annual Capital Improvements Budget; and

WHEREAS, a Capital Improvements Budget for the year 2020 has already been passed by Council under a separate ordinance; and

WHEREAS, an emergency exists in the usual daily operations of the various city departments in that it is immediately necessary to plan for capital improvement projects by the adoption of the Capital Improvement Program for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Capital Improvements Program for the years 2020 - 2025, described in the attachments hereto and incorporated herein by reference, is hereby accepted as the primary guide for the consideration and adoption of the 2020 Capital Improvements Budget ordinance.

SECTION 2. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this resolution is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0167X-2020

Drafting Date: 11/9/2020

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To celebrate the life, legacy and service of David Eugene Francis and extend our deepest condolences to his family on his passing; Wednesday, October 28th 2020.

WHEREAS, the members of Columbus City Council extend this resolution of expression to honor the life, legacy, and service of Mr. David Francis who passed-away on Wednesday, October 28th 2020; and

WHEREAS, Mr. David Francis was born on March 22nd 1957 in Columbus, Ohio to the marital union of Chester and Pearl Francis; and

WHEREAS, David grew up on the southeast side of Columbus; participating in the recreation program at Kent Elementary, playing reserve basketball at Roosevelt Jr. High School and becoming a proud graduate of South High School in 1975; and

WHEREAS, David attended Union Grove Baptist Church as a young man and would later accept Jesus Christ as his Lord and Savior through a friend who was a minister; and

WHEREAS, David developed an interest in the culinary arts which began with his first job in downtown Columbus at the Lazarus Department Store within “The Chintz Room” Restaurant - It was there that he met and would develop a longtime friendship with William “Bill” Williams Sr. -

After leaving Lazarus, Bill reached out to David and asked him to become a manager and a chef at his new restaurant, “The Marble Gang“, located on Mt Vernon Avenue on the near east side of Columbus - David served in this capacity until the Marble Gang closed; from there he went on to serve as the Special Events Manager for Glory Foods which was an outgrowth of the Marble Gang’s success; and

WHEREAS, David was a quiet fun loving individual, he liked sports and was a die-hard fan of the Cleveland Browns; cooking was also one of his greatest passions; he would often cater graduations, birthdays, wedding receptions and holiday parties for family and friends - David also loved seeing people enjoy the food he created and he had a passion for supporting his family in everything they did - David always made an effort to attend any activity or school function related to his children, nieces or nephews were involved with; one always knew he would be in the crowd cheering for them; and despite his illness, he insisted on remaining the primary caregiver for his bedridden father; and

WHEREAS, David was called home on October 28th 2020 leaving a legacy of leadership and service that this community will cherish and a void which will be missed; he is preceded in death by his beloved mother, Pearl Bluford-Francis; He is survived by his Father, Deacon Chester Francis; Children, Jamecia and Kristofer Little; Special friend; Jamecia Louise Little, Brother and sister-in-law, Ricky and Vernita-Francis; Sisters and brother-in-law, Victoria and Roy Woodson-levey, Chesteen Francis; Uncle and Aunt, Rev. Willie and Virginia Bluford; Aunt, Sally Francis of Roanoke Virginia; and many nieces, nephews, cousins and faithful friends, now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:

That this Council does hereby honor and celebrate the life, legacy and service of David Eugene Francis and extend our deepest condolences to his family on his passing; Wednesday, October 28th 2020.

Legislation Number: 0168X-2020

Drafting Date: 11/12/2020

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To recognize and celebrate The Festival Diwali, the “Festival of Lights”

WHEREAS, over one billion Hindus worldwide observe the festival of Diwali, the “Festival of Lights” which symbolizes the victory of dharma, or good over evil; and Diwali is one of the most celebrated festivals of great significance to Hindus, Sikhs, Jains, and Buddhists. Recognizing the religious and historical significance of Diwali, the U.S. Congress officially passed a unanimous resolution in 2007 and has since been a part of official White House celebrations. Diwali renews our commitment to upholding values of truth, non-violence, charitable giving, community service, etc.; and

WHEREAS, Diwali is a time for worshiping light in the form of wisdom, knowledge, peace, compassion and well-being, Diwali is celebrated by 1.2 Billion Hindus in the world and 3 million in USA as a day of thanksgiving for the homecoming of Lord Rama and the beginning of the new year; and

WHEREAS, over 25 million Sikhs in the world and 700,000 in the USA, celebrate Diwali as 'Bandi Chor Divas' a day that the sixth founding Sikh Guru, or revered teacher, Guru Hargobind Singh ji, was released from the captivity by Mughal Emperor Jehangir. Over 6 million Jains over the world and 300,000 in the USA, celebrate Diwali as the anniversary of the attainment of Moksha or liberation by Mahavira, the last of the Tirthankaras (the great teachers of Jain Dharma), at the end of his life in 527 B.C; and

WHEREAS, over 535 million Buddhists over the world and 3.5 million in the USA, especially the Newar Buddhists, commemorate Diwali as Ashok Vijayadashami, the day the great Emperor Ashoka embraced Buddhism as his faith, there is a sizeable population of Hindus, Buddhists, Sikhs and Jains who have made Columbus their home; and

WHEREAS, on the request of Dr.J. S. Jindal, President, Spiritual Sadhna Society & Gurudwara Sahib, Snouffer Rd., Council Member Bhuwan Pyakurel, Reynoldsburg City, Niranjana (Neil) Patel, Past Chair. Fed. Of Indian Associations (FIA), Ramakrishna Kasaria, Chairman FIA and Rajani Kanth Katta, President FIA; and

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: that this council hereby recognizes and celebrates the religious and historical significance of Diwali, the Festival of Lights and its message of victory of good over evil, which resonates with the American spirit

Legislation Number: 0189X-2020

Drafting Date: 11/13/2020

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To Urge Governor DeWine and the Ohio Legislature to Extend the Deadline for Operating Public Meetings Electronically

WHEREAS, on March 27, 2020, the Ohio Legislature passed House Bill 197, which includes a provision to allow state boards & commissions, local & county governments, and higher education boards to operate

meetings electronically during the declared emergency but not beyond December 1, 2020, so long as the public is aware and can participate electronically; and

WHEREAS, Ohio has experienced a large spike of positive COVID-19 cases recently; and

WHEREAS, as of November 12, 2020, Ohio had approximately 68 counties at Level 3 - very high risk of exposure and spread - and 2 counties on the watch list for Level 4 - severe exposure and spread; and

WHEREAS, with the increase of COVID-19 cases and the deadline of December 1, 2020 quickly approaching, there is an immediate need to address the safety and security of local communities by extending this deadline; and

WHEREAS, legislation attempting to solve this problem has been bogged down with legislative riders, as some legislators put individual priorities above the safety of Ohioans; and

WHEREAS, the potential elimination of virtual meetings would impact City Councils, area commissions, historic review boards, and other public bodies across the state whose work is vital to a well-functioning community; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That the City of Columbus Urges Governor DeWine and the Ohio Legislature to Extend the Deadline for Operating Public Meetings Electronically

Legislation Number: 1557-2020

Drafting Date: 6/24/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: Harmony Development Group, LLC and Pulte Homes of Ohio, LLC (collectively, “Developers”), will prospectively own 369.2 acres of property to be developed along Alton Darby Creek Road and Renner Road and generally located at 1980 Alton Darby Creek Road (“Developers’ Property”). The Development Commission approved the Developers’ application to rezone the property (Rezoning #Z18-058) in May 2019. The Developers’ Property is located in the Big Darby Watershed and is subject to the requirements of the Big Darby Revenue Program pursuant to Resolution 0216X-2008 adopted by Columbus City Council on April 20, 2019.

This legislation authorizes the Director of the Department of Development to enter into an Agreement (“Agreement”) with the Developers for the fulfillment of Big Darby Revenue Program requirements.

In following the City's Big Darby Revenue Program for the Big Darby Watershed, the Developers shall encumber the Developers' Property with a Declaration of Covenants and Restrictions for a New Community Development District (the "District Covenants"), to be created pursuant to program requirements. The District Covenants shall run with the land and shall require each current and future owner of all or any portion of the Developers’ Property to pay an annual Community Development Charge, as such term is defined in Section 349.01 of the Ohio Revised Code, to the New Community Development Authority in an amount equal to 0.0065 multiplied by the "Assessed Value" of such property for a period of thirty (30) years commencing one (1) year after the date of completion of the construction of the residential structures (as evidenced by a Certificate of Occupancy). Within ninety days of closing on the Developers’ Property, the City and Developers will

commence to establish the New Community Development Authority in accordance with Chapter 349 of the Ohio Revised Code. In lieu of making one-time per unit contributions at a rate of \$2,500 per unit for up to the maximum number of 1,108 units constructed, 0.0015 of the Community Development Charge will be allocated toward fulfilling this requirement. The Developers will support the inclusion of the Developers' Property within two or more Tax Increment Financing (TIF) Incentive Districts to be established by the City in accordance with Ohio Revised Code 5709.40.

Emergency action is requested to allow the agreement to be entered into in a timely manner.

Fiscal Impact: No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into an agreement with Harmony Development Group, LLC and Pulte Homes of Ohio, LLC for fulfillment of the Big Darby Revenue Program requirements for property located at 1980 Alton Darby Creek Road and subject to rezoning application #Z018-058; and to declare an emergency.

WHEREAS, Harmony Development Group, LLC and Pulte Homes of Ohio, LLC (collectively, "Developers"), will prospectively own 369.2 acres of property to be developed along Alton Darby Creek Road and Renner Road and generally located at 1980 Alton Darby Creek Road ("Developers' Property"); and

WHEREAS, the Development Commission approved the Developers' application for rezoning the property (Rezoning #Z-18-058) in May 2019; and

WHEREAS, the Developers' Property is located in the Big Darby Watershed and is subject to the Big Darby Revenue Program pursuant to Resolution 0216X-2008 adopted by Columbus City Council on April 20, 2019; and

WHEREAS, in accordance with the Big Darby Revenue Program, the Developers and the City will enter into an agreement outlining terms and mutual commitments toward fulfillment of the program's revenue requirements; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into the Agreement without delay so that planning and other actions can begin, thereby preserving the public health, peace, property, safety and welfare; **NOW,**

THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. The Director of Development is hereby authorized to execute an agreement with Harmony Development Group, LLC and Pulte Homes of Ohio, LLC (collectively, "Developers") for fulfillment of Big Darby Revenue Program requirements for property located at 1980 Alton Darby Creek Road.

SECTION 2. That the Director of the Department of Development and other appropriate officers of the City are authorized to modify the list of projects identified in the agreement via administrative revisions to the agreement, as future development requirements change.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1685-2020

Drafting Date: 7/8/2020

Version: 2

Current Status: Passed

Matter Type: Ordinance

Rezoning Application: Z18-058

APPLICANT: Pulte Homes of Ohio LLC and Harmony Development Group, LLC; c/o Thomas L. Hart., Atty.; Two Miranova Place, Suite 700; Columbus, OH 43215.

PROPOSED USE: Single-unit and multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-1) on May 1, 2019.

FAR WEST SIDE AREA COMMISSION RECOMMENDATION: Disapproval.

BIG DARBY ACCORD ADVISORY PANEL RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is used for agricultural purposes and is zoned in the R, Rural District. The applicant requests the PUD-4, Planned Unit Development District for a maximum of 1,098 mixed-residential units over five subareas with four additional subareas (A2, A5, B2, and B4) being exclusively open space and wooded preserve space (325.15± net acres; 3.38 units/acre; 184.6± acres of provided open space). The PUD Plans depict intended development and open space areas. Detached single-unit dwellings on public streets are proposed for Subareas A1 (121 units), A3 (414 units), and B1 (130 units). Subareas A4 (220 units maximum) and B3 (213 units maximum) propose multi-unit residential development in addition to detached single-unit residential uses on private or public streets. The PUD text establishes use restrictions, R-4 development standards for “Detached Residential” subareas, ARLD development standards for “Multi-Unit” subareas, and includes supplemental development standards that address density, setbacks, traffic improvements, access and street details, sidewalks/paths, street trees, landscaping, street lights, open space, building materials and design, and environmental considerations. The site is within the planning area of the *Big Darby Accord Watershed Master Plan (2006)* which recommends LEED Neighborhood Design at 3 units/acre, and Tier 1 and Tier 3 Environment Conservation zones for this location. The goal of the Plan is to balance conservation with development, which calls for 50% of the site to be set aside for open space, and 117.6 acres (32%) of the site maintained as natural areas. The request complies with aspects of the *Big Darby Accord Watershed Master Plan* with regards to recommended density, improvements in water quality, groundwater recharge, and preservation of wooded areas and wetland and stream corridors. The Big Darby Accord Advisory Panel voted to recommend approval of the proposed development by a 4-3 vote with the conditions for approval being incorporated into the Big Darby Accord Commitments within the PUD Text. The proposal also includes a substantial conveyance of parkland and conservation easement areas with 1.5± miles of new trails. A consensus has been reached between the applicant and the Division of Traffic Management on proposed transportation improvements that would mitigate traffic issues at the Columbus intersections related to existing and anticipated background traffic as well as traffic impacts from the proposed development. The developer is also required to participate in the Big Darby Accord Revenue Program which will generate funds for Big Darby Accord purposes (e.g., stream restoration and parkland acquisition).

To rezone **1980 ALTON & DARBY CREEK RD. (43026)**, being 369.2± acres located at the northeast corner of Alton & Darby Creek Road and Renner Road, and at the northwest corner of Alton & Darby Creek Road and Cole Road, **From:** R, Rural District, **To:** PUD-4, Planned Unit Development District (Rezoning #Z18-058).

WHEREAS, application #Z18-058 is on file with the Department of Building and Zoning Services requesting rezoning of 369.2± acres from R, Rural District, to PUD-4, Planned Unit Development District; and

WHEREAS, the Development Commission recommends approval of said zoning change; and

WHEREAS, the Far West Side Area Commission recommends disapproval of said zoning change; and

WHEREAS, the Big Darby Accord Advisory Panel recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested PUD-4, Planned Unit Development District will permit a residential development consistent with the land use recommendations of the *Big Darby Accord Watershed Master Plan* with regards to recommended density, improvements in water quality, groundwater recharge, and preservation of wooded areas and wetland and stream corridors. The request will also provide a substantial conveyance of parkland and conservation easement areas with 1.5± miles of new trails, help to mitigate traffic issues, and generate funds for Big Darby Accord Revenue Program; now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

1980 ALTON & DARBY CREEK RD. (43026), being 369.2± acres located at the northeast corner of Alton & Darby Creek Road and Renner Road, and at the northwest corner of Alton & Darby Creek Road and Cole Road, and being more particularly described as follows:

SUBAREA A1

47.67 ACRES

Situated in the State of Ohio, County of Franklin, Township of Norwich and City of Columbus, in Virginia Military Survey Numbers 6635 and 6642, being comprised of a part of that 256.246 acre tract conveyed to Alice Realty, Inc. by deed of record in Instrument Number 201207060096904, (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

Beginning, for reference, at the southwesterly corner of said 256.246 acre tract, at the corner common with the northerly right-of-way line of Renner Road and the easterly right-of-way line of Alton-Darby Creek Road;

Thence North 28° 05' 06" West, with said easterly right-of-way line, a distance of 26.98 feet to a point;

Thence North 06° 29' 44" West, continuing with said easterly right-of-way line, a distance of 844.52 feet to a point;

Thence South 85° 58' 10" East, crossing said 256.246 acre tract, a distance of 814.14 feet to the TRUE

POINT OF BEGINNING for this description:

Thence continuing across said 256.246 acre tract, the following courses and distances:

North 04° 01' 50" East, a distance of 335.61 feet to a point;

South 85° 58' 10" East, a distance of 366.03 feet to a point;

North 04° 01' 50" East, a distance of 1104.08 feet to a point;

South 85° 58' 10" East, a distance of 532.75 feet to a point;

South 13° 26' 20" East, a distance of 325.79 feet to a point;

With the arc of a curve to the left, having a central angle of 28° 29' 37", a radius of 320.87 feet, an arc length of 159.57 feet, a chord bearing of South 28° 43' 24" East and chord distance of 157.93 feet to a point;

South 86° 13' 18" East, a distance of 42.49 feet to a point;

North 76° 38' 33" East, a distance of 47.59 feet to a point;

North 11° 48' 39" East, a distance of 103.09 feet to a point;

North 44° 46' 37" East, a distance of 54.52 feet to a point;

South 72° 30' 15" East, a distance of 19.29 feet to a point;

South 41° 35' 21" East, a distance of 10.70 feet to a point;

With the arc of a curve to the right, having a central angle of 67° 16' 39", a radius of 49.53 feet, an arc length of 58.16 feet, a chord bearing of South 51° 35' 05" East and chord distance of 54.88 feet to a point;

South 14° 34' 27" East, a distance of 51.66 feet to a point;

With the arc of a curve to the right, having a central angle of 32° 44' 48", a radius of 163.75 feet, an arc length of 93.59 feet, a chord bearing of South 32° 34' 16" East and chord distance of 92.32 feet to a point;

With the arc of a curve to the left, having a central angle of 64° 36' 53", a radius of 211.16 feet, an arc length of 238.14 feet, a chord bearing of South 48° 33' 22" West and chord distance of 225.72 feet to a point;

South 24° 22' 46" West, a distance of 198.17 feet to a point;

South 00° 00' 00" East, a distance of 42.30 feet to a point;

South 06° 50' 44" West, a distance of 165.28 feet to a point;

South 36° 32' 02" West, a distance of 34.10 feet to a point;

With the arc of a curve to the left, having a central angle of 37° 00' 24", a radius of 182.70 feet, an arc length of 118.01 feet, a chord bearing of South 01° 55' 38" East and chord distance of 115.97 feet to a point;

South 08° 30' 41" West, a distance of 87.16 feet to a point;

South 46° 01' 56" West, a distance of 42.90 feet to a point;

South 01° 17' 02" West, a distance of 99.34 feet to a point;

With the arc of a curve to the right, having a central angle of 40° 50' 49", a radius of 168.84 feet, an arc length of 120.37 feet, a chord bearing of South 28° 45' 42" East and chord distance of 117.84 feet to a point;

South 00° 59' 39" East, a distance of 138.32 feet to a point of curvature;

With the arc of a curve to the right, having a central angle of 12° 48' 27", a radius of 716.35 feet, an arc length of 160.13 feet, a chord bearing of South 35° 40' 46" East and chord distance of 159.79 feet to a point;

South 37° 38' 39" East, a distance of 78.43 feet to a point;

South 55° 31' 40" East, a distance of 24.38 feet to a point;

South 02° 30' 55" East, a distance of 55.34 feet to a point;

South 27° 56' 36" East, a distance of 151.24 feet to a point;

South 01° 34' 40" East, a distance of 130.75 feet to a point;

South 51° 07' 43" West, a distance of 54.97 feet to a point;

With the arc of a curve to the left, having a central angle of 28° 46' 30", a radius of 96.92 feet, an arc length of 48.67 feet, a chord bearing of South 54° 53' 28" West and chord distance of 48.16 feet to a point;

South 70° 58' 28" West, a distance of 12.27 feet to a point;

North 43° 12' 00" West, a distance of 49.52 feet to a point;

North 28° 33' 31" West, a distance of 70.70 feet to a point;

North 73° 19' 10" West, a distance of 58.88 feet to a point;

South 78° 56' 18" West, a distance of 86.00 feet to a point;
South 34° 50' 21" West, a distance of 55.31 feet to a point;
South 19° 11' 58" West, a distance of 39.44 feet to a point;
North 86° 13' 23" West, a distance of 991.22 feet to a point;
North 04° 01' 50" East, a distance of 751.19 feet to a point;
North 85° 58' 10" West, a distance of 110.00 feet to TRUE POINT OF BEGINNING, containing 47.67 acres,
more or less.

To Rezone From: R, Rural District,
To: PUD-4, Planned Unit Development District.

SUBAREA A2
28.61 ACRES

Situated in the State of Ohio, County of Franklin, Township of Norwich and City of Columbus, in Virginia Military Survey Numbers 6635 and 6642, being comprised of a part of that 256.246 acre tract conveyed to Alice Realty, Inc. by deed of record in Instrument Number 201207060096904, (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

BEGINNING at the northeasterly corner of said 256.246 acre tract;

Thence with the easterly line of said 256.246 acre tract, the following courses and distances:

South 03° 20' 59" West, a distance of 2303.54 feet to a point;

South 86° 35' 00" East, a distance of 40.27 feet to a point;

South 03° 10' 43" West, a distance of 268.71 feet to a point;

South 03° 01' 25" West, a distance of 1416.17 feet to a point; and

South 02° 31' 55" West, a distance of 129.03 feet to a point;

Thence North 86° 25' 25" West, with a southerly line of said 256.246 acre tract, a distance of 214.85 feet to a point;

Thence crossing said 256.246 acre tract, the following courses and distances:

With the arc of a curve to the left, having a central angle of 26° 36' 00", a radius of 116.13 feet, an arc length of 53.91 feet, a chord bearing of North 65° 20' 06" West and chord distance of 53.43 feet to a point;

North 73° 22' 01" West, a distance of 33.19 feet to a point;

North 89° 54' 42" West, a distance of 129.70 feet to a point;

North 45° 16' 40" West, a distance of 56.16 feet to a point;

North 00° 00' 00" East, a distance of 67.78 feet to a point;

North 19° 11' 58" East, a distance of 68.72 feet to a point;

North 34° 50' 21" East, a distance of 55.31 feet to a point;

North 78° 56' 18" East, a distance of 86.00 feet to a point;

South 73° 19' 10" East, a distance of 58.88 feet to a point;

South 28° 33' 31" East, a distance of 70.70 feet to a point;

South 43° 12' 00" East, a distance of 49.52 feet to a point;

North 70° 58' 28" East, a distance of 12.27 feet to a point of curvature;

With the arc of a curve to the right, having a central angle of 28° 46' 30", a radius of 96.92 feet, an arc length of 48.67 feet, a chord bearing of North 54° 53' 28" East and chord distance of 48.16 feet to a point;

North 51° 07' 43" East, a distance of 54.97 feet to a point;

North 01° 34' 40" West, a distance of 130.75 feet to a point;

North 27° 56' 36" West, a distance of 151.24 feet to a point;

North 02° 30' 55" West, a distance of 55.34 feet to a point;

North 55° 31' 40" West, a distance of 24.38 feet to a point;

North 37° 38' 39" West, a distance of 78.43 feet to a point;
With the arc of a curve to the left, having a central angle of 12° 48' 27", a radius of 716.35 feet, an arc length of 160.13 feet, a chord bearing of North 35° 40' 46" West and chord distance of 159.79 feet to a point;
North 00° 59' 39" West, a distance of 138.32 feet to a point of curvature;
With the arc of a curve to the left, having a central angle of 40° 50' 49", a radius of 168.84 feet, an arc length of 120.37 feet, a chord bearing of North 28° 45' 42" West and chord distance of 117.84 feet to a point;
North 01° 17' 02" East, a distance of 99.34 feet to a point;
North 46° 01' 56" East, a distance of 42.90 feet to a point;
North 08° 30' 41" East, a distance of 87.16 feet to a point;
With the arc of a curve to the right, having a central angle of 37° 00' 24", a radius of 182.70 feet, an arc length of 118.01 feet, a chord bearing of North 01° 55' 38" West and chord distance of 115.97 feet to a point;
North 36° 32' 02" East, a distance of 34.10 feet to a point;
North 06° 50' 44" East, a distance of 165.28 feet to a point;
North 00° 00' 00" East, a distance of 42.30 feet to a point;
North 24° 22' 46" East, a distance of 198.17 feet to a point;
With the arc of a curve to the right, having a central angle of 64° 36' 53", a radius of 211.16 feet, an arc length of 238.14 feet, a chord bearing of North 48° 33' 22" East and chord distance of 225.72 feet to a point;
With the arc of a curve to the left, having a central angle of 32° 44' 48", a radius of 163.75 feet, an arc length of 93.59 feet, a chord bearing of North 32° 34' 16" West and chord distance of 92.32 feet to a point;
North 14° 34' 27" West, a distance of 51.66 feet to a point of curvature;
With the arc of a curve to the left, having a central angle of 67° 16' 39", a radius of 49.53 feet, an arc length of 58.16 feet, a chord bearing of North 51° 35' 05" West and chord distance of 54.88 feet to a point;
North 41° 35' 21" West, a distance of 10.70 feet to a point;
North 72° 30' 15" West, a distance of 19.29 feet to a point;
South 44° 46' 37" West, a distance of 54.52 feet to a point;
South 11° 48' 39" West, a distance of 103.09 feet to a point;
South 76° 38' 33" West, a distance of 47.59 feet to a point;
North 86° 13' 18" West, a distance of 42.49 feet to a point of curvature;
With the arc of a curve to the right, having a central angle of 28° 29' 37", a radius of 320.87 feet, an arc length of 159.57 feet, a chord bearing of North 28° 43' 24" West and chord distance of 157.93 feet to a point;
North 13° 26' 20" West, a distance of 388.54 feet to a point;
With the arc of a curve to the left, having a central angle of 68° 31' 19", a radius of 135.77 feet, an arc length of 162.37 feet, a chord bearing of North 67° 22' 38" West and chord distance of 152.86 feet to a point;
North 46° 30' 08" West, a distance of 62.03 feet to a point;
North 00° 28' 35" West, a distance of 48.10 feet to a point;
North 31° 25' 30" East, a distance of 59.65 feet to a point;
North 43° 15' 32" East, a distance of 181.53 feet to a point;
North 07° 08' 08" East, a distance of 133.64 feet to a point;
North 15° 03' 26" East, a distance of 76.22 feet to a point;
North 79° 31' 33" East, a distance of 60.51 feet to a point;
South 53° 47' 44" East, a distance of 80.93 feet to a point;
South 04° 57' 09" East, a distance of 158.69 feet to a point;
South 53° 33' 39" East, a distance of 66.50 feet to a point;
With the arc of a curve to the right, having a central angle of 82° 48' 03", a radius of 149.32 feet, an arc length of 215.79 feet, a chord bearing of North 80° 52' 52" East and chord distance of 197.50 feet to a point;
South 03° 04' 43" West, a distance of 59.59 feet to a point;
South 18° 54' 54" West, a distance of 113.21 feet to a point;
With the arc of a curve to the left, having a central angle of 87° 47' 35", a radius of 156.64 feet, an arc

length of 240.02 feet, a chord bearing of South 89° 14' 06" East and chord distance of 217.22 feet to a point;
North 15° 45' 48" East, a distance of 82.09 feet to a point;
North 01° 07' 32" West, a distance of 417.48 feet to a point;
North 29° 32' 01" East, a distance of 94.13 feet to a point;
With the arc of a curve to the left, having a central angle of 118° 52' 21", a radius of 30.79 feet, an arc length of 63.88 feet, a chord bearing of North 01° 43' 45" West and chord distance of 53.02 feet to a point;
North 34° 49' 28" West, a distance of 58.84 feet to a point;
North 27° 35' 56" West, a distance of 66.91 feet to a point;
North 17° 04' 53" West, a distance of 58.90 feet to a point;
North 05° 00' 41" West, a distance of 59.53 feet to a point;
North 00° 00' 00" East, a distance of 110.00 feet to a point;
With the arc of a curve to the right, having a central angle of 46° 08' 18", a radius of 197.82 feet, an arc length of 159.29 feet, a chord bearing of North 01° 02' 06" East and chord distance of 155.03 feet to a point;
With the arc of a curve to the left, having a central angle of 39° 41' 46", a radius of 158.16 feet, an arc length of 109.58 feet, a chord bearing of North 51° 11' 55" East and chord distance of 107.40 feet to a point;
North 01° 23' 17" East, a distance of 152.74 feet to a point;
North 14° 00' 59" East, a distance of 69.78 feet to a point;
North 06° 43' 38" East, a distance of 96.46 feet to a point;
North 18° 27' 37" East, a distance of 10.78 feet to a point; and
South 86° 19' 28" East, a distance of 44.06 feet to the POINT OF BEGINNING, containing 28.61 acres, more or less.

To Rezone From: R, Rural District,
To: PUD-4, Planned Unit Development District.

SUBAREA A3

139.82 ACRES

Situated in the State of Ohio, County of Franklin, Township of Norwich and City of Columbus, in Virginia Military Survey Number 6635 and 6642, being comprised of a part of that 256.246 acre tract conveyed to Alice Realty, Inc. by deed of record in Instrument Number 201207060096904, (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

Beginning, for reference, at the northeasterly corner of said 256.246 acre tract;

Thence North 86° 19' 28" West, with the northerly line of said 256.246 acre tract, a distance of 44.06 feet to a point;

Thence North 18° 27' 37" East, crossing said 256.246 acre tract, a distance of 10.78 feet to a point;

Thence South 06° 43' 38" West, continuing across said 256.246 acre tract, a distance of 39.62 feet to the TRUE POINT OF BEGINNING for this description:

Thence crossing said 256.246 acre tract, the following courses and distances:

South 06° 43' 38" West, a distance of 56.84 feet to a point;

South 14° 00' 59" West, a distance of 69.78 feet to a point;

South 01° 23' 17" West, a distance of 152.74 feet to a point;

With the arc of a curve to the right, having a central angle of 39° 41' 46", a radius of 158.16 feet, an arc length of 109.58 feet, a chord bearing of South 51° 11' 55" West and chord distance of 107.40 feet to a point;

With the arc of a curve to the left, having a central angle of 46° 08' 18", a radius of 197.82 feet, an arc length of 159.29 feet, a chord bearing of South 01° 02' 06" West and chord distance of 155.03 feet to a point;

South 00° 00' 00" East, a distance of 110.00 feet to a point;

South 05° 00' 41" East, a distance of 59.53 feet to a point;

South 17° 04' 53" East, a distance of 58.90 feet to a point;

South 27° 35' 56" East, a distance of 66.91 feet to a point;

South 34° 49' 28" East, a distance of 58.84 feet to a point;

With the arc of a curve to the right, having a central angle of 118° 52' 21", a radius of 30.79 feet, an arc length of 63.88 feet, a chord bearing of South 01° 43' 45" East and chord distance of 53.02 feet to a point;

South 29° 32' 01" West, a distance of 94.13 feet to a point;

South 01° 07' 32" East, a distance of 417.48 feet to a point;

South 15° 45' 48" West, a distance of 82.09 feet to a point;

With the arc of a curve to the right, having a central angle of 87° 47' 35", a radius of 156.64 feet, an arc length of 240.02 feet, a chord bearing of North 89° 14' 06" West and chord distance of 217.22 feet to a point;

North 18° 54' 54" East, a distance of 113.21 feet to a point;

North 03° 04' 43" East, a distance of 59.59 feet to a point;

With the arc of a curve to the left, having a central angle of 82° 48' 03", a radius of 149.32 feet, an arc length of 215.79 feet, a chord bearing of South 80° 52' 52" West and chord distance of 197.50 feet to a point;

North 53° 33' 39" West, a distance of 66.50 feet to a point;

North 04° 57' 09" West, a distance of 158.69 feet to a point;

North 53° 47' 44" West, a distance of 80.93 feet to a point;

South 79° 31' 33" West, a distance of 60.51 feet to a point;

South 15° 03' 26" West, a distance of 76.22 feet to a point;

South 07° 08' 08" West, a distance of 133.64 feet to a point;

South 43° 15' 32" West, a distance of 181.53 feet to a point;

South 31° 25' 30" West, a distance of 59.65 feet to a point;

South 00° 28' 35" East, a distance of 48.10 feet to a point;

South 46° 30' 08" East, a distance of 62.03 feet to a point;

With the arc of a curve to the right, having a central angle of 68° 31' 19", a radius of 135.77 feet, an arc length of 162.37 feet, a chord bearing of South 67° 22' 38" East and chord distance of 152.86 feet to a point;

South 13° 26' 20" East, a distance of 62.75 feet to a point;

North 85° 58' 10" West, a distance of 532.75 feet to a point;

South 04° 01' 50" West, a distance of 1104.08 feet to a point;

North 85° 58' 10" West, a distance of 366.03 feet to a point;

South 04° 01' 50" West, a distance of 335.61 feet to a point;

North 85° 58' 10" West, a distance of 814.14 feet to a point;

North 06° 40' 38" West, a distance of 3210.64 feet to a point;

South 86° 18' 34" East, a distance of 2830.04 feet to the TRUE POINT OF BEGINNING, containing 139.82 acres, more or less.

To Rezone From: R, Rural District,

To: PUD-4, Planned Unit Development District.

SUBAREA A4

14.74 ACRES

Situated in the State of Ohio, County of Franklin, Township of Norwich, in Virginia Military Survey Number 6635, being comprised of a part of that 256.246 acre tract conveyed to Alice Realty, Inc. by deed of record in Instrument Number 201207060096904, (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

Beginning, for reference, at the southwesterly corner of said 256.246 acre tract, at the corner common with the northerly right-of-way line of Renner Road and the easterly right-of-way line of Alton-Darby Creek Road;

Thence South 78° 50' 59" East, with said southerly right-of-way line, a distance of 70.33 feet to a point;

Thence South 89° 55' 50" East, continuing with said southerly right-of-way line, a distance of 82.40 feet to a point;

Thence North 19° 01' 57" West, crossing said 256.246 acre tract, a distances of 110.36 feet to the TRUE POINT OF BEGINNING for this description:

Thence crossing said 256.246 acre tract, the following courses and distances:

North 06° 40' 38" West, a distance of 768.02 feet to a point;

South 85° 58' 10" East, a distance of 924.14 feet to a point;

South 04° 01' 50" West, a distance of 751.19 feet to a point; and

North 86° 13' 23" West, a distance of 781.46 feet to the TRUE POINT OF BEGINNING, containing 14.74 acres, more or less.

To Rezone From: R, Rural District,

To: PUD-4, Planned Unit Development District.

SUBAREA A5

23.00 ACRES

Situated in the State of Ohio, County of Franklin, Township of Norwich and City of Columbus, in Virginia Military Survey Number 6635 and 6642, being comprised of a part of that 256.246 acre tract conveyed to Alice Realty, Inc. by deed of record in Instrument Number 201207060096904, (all references refer to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

BEGINNING at the southwesterly corner of said 256.246 acre tract, at the corner common with the northerly right-of-way line of Renner Road and the easterly right-of-way line of Alton-Darby Creek Road;

Thence with said easterly right-of-way line, the following courses and distances:

North 28° 05' 06" West, a distance of 26.98 feet to a point;

North 06° 29' 44" West, a distance of 1046.62 feet to a point;

North 06° 35' 04" West, a distance of 274.71 feet to a point;

North 06° 34' 58" West, a distance of 281.76 feet to a point; and

South 83° 25' 46" West, a distance of 19.23 feet to a point;

Thence with the boundary line of said 256.246 acre tract, the following courses and distances:

North 06° 43' 46" West, a distance of 1186.97 feet to a point;

North 06° 37' 06" West, a distance of 1053.77 feet to a point;

North 06° 40' 38" West, a distance of 264.56 feet to a point;

South 86° 15' 05" East, a distance of 721.94 feet to a point;

South 86° 19' 42" East, a distance of 1738.07 feet to a point;

South 86° 19' 28" East, a distance of 536.23 feet to a point;

South 18° 27' 37" West, a distance of 10.78 feet to a point;

South 06° 43' 38" West, a distance of 39.64 feet to a point;

North 06° 43' 38" East, a distance of 0.02 feet to a point;

North 86° 18' 34" West, a distance of 2829.74 feet to a point;

South 06° 40' 38" East, a distance of 3978.66 feet to a point;

South 86° 13' 23" East, a distance of 1772.68 feet to a point;

South 19° 11' 58" West, a distance of 29.28 feet to a point;

South 00° 00' 00" East, a distance of 67.78 feet to a point;

South 45° 16' 40" East, a distance of 56.16 feet to a point;

South 89° 54' 42" East, a distance of 129.70 feet to a point;

South 73° 22' 01" East, a distance of 33.19 feet to a point;

With the arc of a curve to the right, having a central angle of 26° 36' 00", a radius of 116.13 feet, an arc

length of 53.91 feet, a chord bearing of South 65° 20' 06" East and chord distance of 53.43 feet to a point;
North 86° 25' 25" West, a distance of 35.24 feet to a point;
South 02° 06' 46" West, a distance of 88.48 feet to a point;

With the arc of a curve to the left, having a central angle of 06° 12' 53", a radius of 858.63 feet, an arc length of 93.13 feet, a chord bearing of North 70° 39' 47" West and chord distance of 93.09 feet to a point;
North 05° 08' 47" East, a distance of 31.05 feet to a point;

With the arc of a curve to the left, having a central angle of 11° 15' 44", a radius of 1138.69 feet, an arc length of 223.82 feet, a chord bearing of North 79° 10' 08" West and chord distance of 223.46 feet to a point;

North 85° 54' 51" West, a distance of 1088.87 feet to a point;

North 74° 47' 27" West, a distance of 51.09 feet to a point;

North 85° 04' 31" West, a distance of 198.03 feet to a point;

North 76° 49' 56" West, a distance of 99.21 feet to a point;

North 81° 08' 40" West, a distance of 203.32 feet to a point;

North 89° 55' 50" West, a distance of 82.40 feet to a point;

North 78° 50' 59" West, a distance of 70.33 feet to the POINT OF BEGINNING, containing 23.00 acres, more or less.

To Rezone From: R, Rural District,

To: PUD-4, Planned Unit Development District.

SUBAREA B1

34.09 ACRES

(SEE ATTACHED SUBAREA B1 LEGAL DESCRIPTION)

To Rezone From: R, Rural District,

To: PUD-4, Planned Unit Development District.

SUBAREA B2

21.95 ACRES

(SEE ATTACHED SUBAREA B2 LEGAL DESCRIPTION)

To Rezone From: R, Rural District,

To: PUD-4, Planned Unit Development District.

SUBAREA B3

31.80 ACRES

(SEE ATTACHED SUBAREA B3 LEGAL DESCRIPTION)

To Rezone From: R, Rural District,

To: PUD-4, Planned Unit Development District.

SUBAREA B4

27.52 ACRES

(SEE ATTACHED SUBAREA B4 LEGAL DESCRIPTION)

To Rezone From: R, Rural District,

To: PUD-4, Planned Unit Development District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the PUD-4, Planned Unit Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map and shall register a copy of the approved PUD-4, Planned Unit Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.09 of the Columbus City Codes; said plans under the project title, "SUGAR FARMS AND RENNER SOUTH," with each individual exhibit being titled, "ZONING PLAN," "ILLUSTRATIVE MASTER PLAN," "CONCEPT LAYOUT MULTI-UNIT RESIDENTIAL NORTH," "CONCEPT LAYOUT MULTI-UNIT RESIDENTIAL SOUTH," "VISION PLAN," "PARKLAND CONVEYANCE EXHIBIT," "PUD-4 TYPICAL NATURALIZED BUFFER STREET F SUBAREA B1," "RENNER RD. ARCHITECTURAL ELEVATIONS ILLUSTRATIVE SAMPLES V-2," and "SAMPLE AND CONCEPTUAL ARCHITECTURAL EXHIBIT FOR MULTI-FAMILY," and said text being titled "PLANNED UNIT DEVELOPMENT (PUD) TEXT," all dated October 27, 2020, and signed by Thomas L. Hart, Attorney for the Applicant, and the text reading as follows:

(SEE ATTACHMENT FILE TITLED, "ORD1685-2020_ PLANNED UNIT DEVELOPMENT (PUD) TEXT")

SECTION 4. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 1699-2020

Drafting Date: 7/8/2020

Version: 2

Current Status: Passed

Matter Ordinance

Type:

Rezoning Application: Z19-030

APPLICANT: Metro Development; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, #460; Columbus, OH 43215.

PROPOSED USE: Single-unit and multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on September 12, 2019.

WESTLAND AREA COMMISSION RECOMMENDATION: Approval.

BIG DARBY ACCORD ADVISORY PANEL RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is primarily undeveloped with a portion being previously utilized as a driving range in the R, Rural District. The requested PUD-6, Planned Unit Development and L-AR-1, Limited Apartment Residential districts will permit a mixed residential development. The PUD-6 district (Subarea A) is 32.53± acres and proposes a maximum of 94 single-unit dwellings on public streets. The L-AR-1 district (Subarea B) is 9.02± acres and proposes 192 apartment units. Open space totaling

12.5± acres is provided throughout the site. The site plans depict the intended development and open space areas. The development text includes provisions for permitted uses, density, traffic improvements, open space, and graphics controls. The site is within the planning area of the *Big Darby Accord Watershed Master Plan* (2006) which recommends “Mixed Use” for the majority of the site, but also includes slivers of Tier 1 Environmental Conservation zone and Residential Suburban (3-5 units/acre) along the edges of the site. The requested PUD-6, Planned Unit Development and L-AR-1, Limited Apartment Residential districts will permit a residential development consistent with the land use recommendations of the *Big Darby Accord Watershed Master Plan*. After mitigating groundwater recharge during the site compliance review process as conditioned by the Big Darby Accord Advisory Panel, the request will comply with aspects of the *Big Darby Accord Watershed Master Plan* with regards to recommended density, improvements in water quality, groundwater recharge, and preservation of wooded areas and wetland and stream corridors. The developer is required to participate in the Big Darby Accord Revenue Program which will generate funds for Big Darby Accord purposes (e.g., stream restoration and parkland acquisition).

To rezone **5960 W. BROAD ST. (43119)**, being 41.55± acres located at the northwest corner of West Broad Street and Doherty Road, **From:** R, Rural District, **To:** PUD-6, Planned Unit Development District and L-AR-1, Limited Residential District (Rezoning #Z19-030) **and to declare an emergency.**

WHEREAS, application #Z19-030 is on file with the Department of Building and Zoning Services requesting rezoning of 41.55± acres from R, Rural District, to PUD-6, Planned Unit Development and L-AR-1, Limited Apartment Residential districts; and

WHEREAS, the Development Commission recommends approval of said zoning change; and

WHEREAS, the Westland Area Commission recommends approval of said zoning change; and

WHEREAS, the Big Darby Accord Advisory Panel recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested PUD-6, Planned Unit Development, and L-AR-1, Limited Apartment Residential districts will permit a residential development consistent with the land use recommendations of the *Big Darby Accord Watershed Master Plan*. The request will also generate funds for Big Darby Accord Revenue Program;

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

5960 W. BROAD ST. (43119), being 41.55± acres located at the northwest corner of West Broad Street and Doherty Road, and being more particularly described as follows:

SUBAREA A

32.525 Acres

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Virginia Military Survey No. 1571 and being 32.525 acres of land, more or less, said 32.525 acres being part of the remainder of that Original 98.78 acre tract of land as conveyed to George Kotsanos, Inc. of record in Deed Book 2602, Page 477, said 32.525 acres more particularly described as follows:

Beginning, for Reference, at a P.K. nail set at the centerline intersection of Doherty Road (30') as conveyed to the Trustees of Prairie Township by deed of record in Deed Book 92, Page 335 and Broad Street (Variable Width)(S.H. 1 Sec J (Pt.) & Col. (Pt.), S.R. 40);

Thence **S 87° 13' 19" W**, with the centerline of said Broad Street (Variable Width), **15.00 feet** to a P.K. Nail set at the southeasterly corner of said Original 98.78 acre tract, said corner also being the intersection of the original westerly right-of-way line of said Doherty Road and the centerline of said Broad Street;

Thence **S 87° 13' 19" W**, with the southerly line of said Original 98.78 acre tract, partially along the northerly line of that Original 203.27 acre tract of land as conveyed to Blausser Capital LTD and continuing along said centerline, **1568.64 feet** to a P.K. Nail set at the southwesterly corner of the remainder of said Original 98.78 acre tract, also being the southeasterly corner of that Original 5.1203 acre tract of land as conveyed to Tad Alfred Hay, Kenneth A. Hay Jr. and Rene D. Hay of record in Instrument No. 199907130177763, said line also being the westerly line of Virginia Military Survey No. 1571 and the easterly line of Virginia Military Survey No. 5240;

Thence **N 03° 13' 42" E**, with the westerly line of the remainder of said Original 98.78 acre tract, the easterly line of said Original 5.1203 acre tract, partially along the easterly line of that 4.6201 acre tract of land as conveyed to Tad Alfred Hay and Rene D. Hay of record in Instrument No. 201503240036407, and along said common Virginia Military Survey line, **70.39 feet** to a 3/4" iron pin set (passing a 3/4" iron pin found at 69.14 feet stamped "Haines"), at the **True Point of Beginning**;

Thence **N 03° 13' 42" E**, continuing with the with the westerly line of the remainder of said Original 98.78 acre tract, the easterly line of said 4.6201 acre tract, the easterly line of that 18.01 acre tract of land as conveyed to Residential Home Inspection Service, Inc. of record in Instrument No. 200407290176476 and partially along the easterly line of that Original 57.845 acre tract of land as conveyed to Cypress Wesleyan Church & The Greater Ohio District of the Wesleyan Church, Inc. of record in Instrument No. 200104050070706, **1325.52 feet** to a 3/4" iron pin found (passing 3/4" iron pins found at 672.13 feet "I A M" and 1298.14 feet) at the northwesterly corner of the remainder of said Original 98.78 acre tract, also being the southwesterly corner of Lot 291 as numbered and delineated upon the record plat "Galloway Ridge Section 4, Part 1" of record in Plat Book 95, Page 4;

Thence **S 84° 54' 42" E**, with the northerly line of the remainder of said Original 98.78 acre tract and the southerly line of said "Galloway Ridge Section 4, Part 1", **1447.40 feet** to an iron pin set (passing 3/4" iron pins found at 939.24 feet "RDZ" and 1437.30 feet "Fishel") at the northeasterly corner of the remainder of said Original 98.78 acre tract and in the westerly right-of-way line of said Doherty Road;

Thence **S 02° 14' 19" E**, with the easterly line of the remainder of said Original 98.78 acre tract and along said

westerly right-of-way line, **422.69 feet** to an iron pin set at an angle point;

Thence across said Original 98.78 acre tract, the following three (3) courses and distances:

S 87° 13' 19" W, 600.85 feet to an iron pin set;

S 02° 46' 41" E, 697.47 feet to an iron pin set in the northerly right-of-way line of said Broad Street;

S 87° 13' 19" W, along said right-of-way line, **967.65 feet** to the **True Point of Beginning**, and containing **32.525 acres** of land, more or less;

Subject, however, to all legal highways, easements, and restrictions.

This exhibit was prepared from information obtained from the Franklin County Auditor's Office, the Franklin County Recorder's Office and information obtained from an actual field survey conducted by Advanced Civil Design, Inc. in February of 2019.

All iron pins set are 3/4" diameter, 30" long with a plastic cap inscribed "Advanced 7661".

Bearings are based on the bearing of S 87° 13' 19" W for the southerly right-of-way line of Broad Street between two iron pins found and established by using a G.P.S. Survey (Ohio State Plane Coordinate System, South Zone, NAD83, NSRS 2007).

To Rezone From: R, Rural District,

To: PUD-6, Planned Unit Development District.

SUBAREA B

9.02 Acres

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Virginia Military Survey No. 1571 and being 9.02+/- acres of land, more or less, said 9.02+/- acres being part of the remainder of that Original 98.78 acre tract of land as conveyed to George Kotsanos, Inc. of record in Deed Book 2602, Page 477, said 9.02+/- acres more particularly described as follows;

Beginning, for Reference, at the northwesterly corner of that 32.525+/- acre tract of land as conveyed to the Ohio Power Company of record in Instrument No. 202005260071548, said corner also being the southwestly corner of Lot 291 as numbered and delineated upon the record plat "Galloway Ridge Section 4, Part 1 of record in Plat Book 95, Page 4, also being in the easterly line of that Original 57.845 acre tract of land as conveyed to Cypress Wesleyan Church & The Greater Ohio District of the Wesleyan Church, Inc. of record in Instrument No. 200104050070706 and on the common line of Virginia Military Survey No. 1571 and Virginia Military Survey No. 5240;

Thence **S 84° 54' 42" E**, with the northerly line of said 32.525+/- acre tract and the southerly line of said "Galloway Ridge Section 4, Part 1", **1447.40+/- feet** to the northeasterly corner of the remainder of said

32.525+/- acre tract and in the westerly right-of-way line of said Doherty Road;

Thence **S 02° 14' 19" E**, with the easterly line of the remainder of said 32.525+/- acre tract and along said westerly right-of-way line, **422.69+/- feet** to a southeasterly corner of said 32.525+/- acre tract, also being a northeasterly corner of the remainder of said Original 98.78 acre tract;

Thence **S 87° 13' 19" W**, with the common line of said 32.525+/- acre tract and said Original 98.78 acre tract, **30.00+/- feet** to the **True Point of Beginning**, said point being in a proposed westerly right-of-way line of said Doherty Road;

Thence **S 02° 14' 19" E**, across said Original 98.78 acre tract and along said proposed right-of-way line, **692.50+/- feet** to a point in the northerly line of that 2.584 acre tract of land as conveyed to the City of Columbus, Ohio of record in Instrument No. 202005040057450, also being the northerly right-of-way line of Broad Street (S.H. 1 Sec. J (Pt.) & Col. (Pt.), S.R. 40);

Thence **S 87° 13' 19" W**, with northerly line of said 2.584 and along said northerly right-of-way line, **564.33+/- feet** to a westerly line of the remainder of said Original 98.78 acre tract and an easterly line of said 32.525+/- acre tract;

Thence with said common lines, the following two (2) courses and distances:

N 02° 46' 41" W, 692.47+/- feet to an angle point;

N 87° 13' 19" E, 570.85+/- feet to the **True Point of Beginning** and containing **9.02+/- acre** more or less.

The above description was prepared by Advanced Civil Design Inc. on 6/25/2020 and is based on existing County Auditor records, County Recorder records.

All references used in this description can be found at the Recorder's Office Franklin County Ohio.

This description is not to be used in the transfer of land.

To Rezone From: R, Rural District,

To: L-AR-1, Limited Apartment Residential District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the PUD-6, Planned Unit Development, and L-AR-1, Limited Apartment Residential districts on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map and shall register a copy of the approved PUD-6, Planned Unit Development District and L-AR-1, Limited Apartment Residential District and Application among the records of the Department of Building and Zoning Services as required by Sections 3311.09 and 3370.03 of the Columbus City Codes; said plans being titled, "**SUBAREA A DEVELOPMENT**"

PLAN," "SUBAREA B DEVELOPMENT PLAN," and said text being titled "DEVELOPMENT TEXT," all dated June 29, 2020, and signed by Jeffrey L. Brown, Attorney for the Applicant, and the text reading as follows:

DEVELOPMENT TEXT

PROPOSED DISTRICTS: PUD-6, L-AR-1

PROPERTY ADDRESS: 5960 W. Broad Street

OWNER: George Kotsanos Inc.

APPLICANT: Metro Development

DATE OF TEXT: 6/29/2020

APPLICATION: Z19-030

1. **INTRODUCTION:** The site is a former driving range and agricultural area located on the north side of W. Broad Street west of Doherty Road. The PUD-6, Planned Unit Development District is requested for a 94-unit single-unit subdivision on public streets, and the L-AR-1, Limited Apartment Residential District is requested for a 192-unit apartment development.

Subarea A - PUD-6

2. **PERMITTED USES:** Single-unit dwellings and open space areas.

3. **DEVELOPMENT STANDARDS:** Unless otherwise indicated in the submitted text or drawings, the available development standards are contained in Chapter 3332 R-2, Residential Use districts of the Columbus City Code.

A. Density, Height, Lot and/or Setback Requirements:

Maximum number of single-unit dwelling lots shall be 94.

B. Access, Loading, Parking and/or Traffic Related Commitments:

1. At the access point to West Broad Street (US Route 40) for Subarea A, the developer shall install an eastbound left turn lane with a length of 225 feet (includes 50' diverging taper).

2. Right-of-way dedication of an additional 30 feet along the Doherty Road frontage (for a total of 60 feet of right-of-way) will be required which shall transition to an additional 20 feet (for a total of 50 feet of right-of-way) along the northern portion of the Doherty Road frontage to align with existing right-of-way limits of Doherty Road north of the site, as approved by the Department of Public Service.

C. Buffering, Landscaping, Open Space and/or Screening Commitments:

Open space and preservation areas are shown on the submitted Site Plan.

D. Building Design and/or Interior-Exterior Treatment Commitments: N/A

E. Dumpsters, Lighting, Outdoor Display Areas, and/or other Environmental Commitments: N/A

F. Graphics and Signage Commitments:

All Graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus Code as it applies to the PUD-6 zoning classification and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments:

1. Site Plan Revision Allowance. The Property shall be developed in accordance with the Site Plan; however, the Site Plan shall be slightly adjusted to reflect engineering, topographical, or other site data established at the time of development and engineering plans are completed. The Director of Building and Zoning Services or the Director's designee may approve any slight adjustment to the Site Plan upon submission of the appropriate data regarding the proposed adjustment.
2. The Developer shall participate in the Big Darby Accord Revenue Program.
3. During final site compliance review, the Developer shall pursue off-site open space land allocation in order to mitigate lost groundwater recharge on the site, and fulfill the requirements of the Ohio EPA NPDES permit.

Subarea B - L-AR-1

2. **PERMITTED USES:** Those uses permitted in Section 3333.02, AR-12, ARLD and AR-1 Apartment Residential district use of the Columbus City Code.
3. **DEVELOPMENT STANDARDS:** Unless otherwise indicated the applicable development standards are contained in Chapter 3333 Apartment Residential of the Columbus City Code

A. Density, Height, Lot, and/or Setback Commitments:

The maximum number of dwelling units shall be 192.

B. Access, Loading, Parking, and/or Other Traffic Related Commitments:

1. The access point to West Broad Street for Subarea B shall be limited to right-in and right-out turning movements.
2. Right-of-way dedication of an additional 30 feet along the Doherty Road frontage (for a total of 60 feet of right-of-way) will be required which shall transition to an additional 20 feet (for a total of 50 feet of right-of-way) along the northern portion of the Doherty Road frontage to align with existing right-of-way limits of Doherty Road north of the site, as approved by the Department of Public Service.
3. The following commitments shall be required by the developer unless otherwise implemented or reimbursed as part of the Big Darby Accord Revenue Program or as otherwise approved by the Department of Public Service:
 - a) At the intersection of West Broad Street & Doherty Road/Rockbrook Crossing Avenue, the developer shall be responsible for the installation of a traffic signal at this intersection.

- b) At the intersection of West Broad Street & Doherty Road/Rockbrook Crossing Avenue, the developer shall be responsible for the installation of a southbound left turn lane with a length of 210 feet (includes 60' diverging taper).
- c) At the intersection of West Broad Street & Doherty Road/Rockbrook Crossing Avenue, the developer shall be responsible for the installation of an eastbound left turn lane with a length of 235 feet (includes 60' diverging taper).
- d) The developer shall be required to widen Doherty Road to a minimum 26' pavement width from the intersection of Doherty Road/Ridgeland Drive & Weston Woods Drive to the northern extent of the southbound left turn lane at the intersection of intersection of West Broad Street & Doherty Road/Rockbrook Crossing Avenue.
- e) The developer shall be required to widen Doherty Road to a minimum 36' pavement width within the area of the southbound left turn lane at the intersection of intersection of West Broad Street & Doherty Road/Rockbrook Crossing Avenue.

C. Buffering, Landscaping, Open Space, and/or Screening Commitments:

Open space is shown on the submitted Site Plan.

D. Building Design and/or Interior-Exterior Treatment Commitments: N/A

E. Lighting, Outdoor Display Areas, and/or other Environmental Commitments: N/A

F. Graphics and Signage Commitments:

All Graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus Code as it applies to the AR-1 zoning classification and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments:

1. Site Plan Revision Allowance. The Property shall be developed in accordance with the Site Plan; however, the Site Plan shall be slightly adjusted to reflect engineering, topographical, or other site data established at the time of development and engineering plans are completed. The Director of Building and Zoning Services or the Director's designee may approve any slight adjustment to the Site Plan upon submission of the appropriate data regarding the proposed adjustment.
2. The Developer shall participate in the Big Darby Accord Revenue Program.

SECTION 4. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1889-2020

Drafting Date: 8/14/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate a total of \$45,559.98 in grant money to fund the Enhanced Gonococcal Isolate Surveillance Project (eGISP) Grant Program, for the period of August 1, 2020 through July 31, 2021.

Through increased laboratory and surveillance capacity, participation in the eGISP program will permit Columbus Public Health (CPH) to increase our detection of antibiotic-resistant *N. gonorrhoeae* (in other words, antibiotic-resistant gonorrhea infection) in our jurisdiction. This program is part of the US government's "National Strategy for Combating Antibiotic-Resistant Bacteria" and supports the US Center for Disease Control and Prevention (CDC) "Antibiotic Resistance Solutions Initiative." Examination of samples from gonorrhea-infected clients seeking screening for sexually transmitted diseases in the CPH Sexual Health clinic will be sent to CDC for antibiotic susceptibility testing. Results are combined with findings from other geographical sites across the US to create a current profile of the emergence of antibiotic-resistant gonorrhea. Results are also shared with surveillance and clinical experts at CPH who can make locally-relevant decisions about patient treatment.

This ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the city's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The eGISP Grant Program is entirely funded by the Ohio Department of Health.

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health to fund the Enhanced Gonococcal Isolate Surveillance Project (eGISP) Grant Program; to authorize the appropriation of \$45,559.98 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$45,559.98)

WHEREAS, \$45,559.98 in grant funds have been made available through the Ohio Department of Health for the eGISP Grant Program, for the period of August 1, 2020 through July 31, 2021; and

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the support of the eGISP Grant Program; and

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the city's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management; and

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to accept these grant funds from the Ohio Department of Health and to appropriate these funds to the Health Department to ensure the immediate delivery of services, all for the immediate preservation of the

public health, peace, property, safety and welfare; Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$45,559.98 from the Ohio Department of Health for the eGISP Grant Program, for the period of August 1, 2020 through July 31, 2021.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 2251, and from all monies estimated to come into said fund from any and all sources during the twelve months ending July 31, 2021, the sum of \$45,559.98 and any eligible interest earned during the grant period is hereby appropriated upon receipt of an executed grant agreement to the Health Department, Division No. 50, per the accounting codes attached to this ordinance.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused city match monies may be transferred back to the city fund from which they originated in accordance with all applicable grant agreements.

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 6. That all related fee revenue income is hereby deemed appropriated.

SECTION 7. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2038-2020

Drafting Date: 9/3/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with Agler Joint Venture, LLC. The Ohio Enterprise Zone law Section 5709.62(C) of the Ohio Revised Code requires the City to enter into Council-approved agreements between the City and participating companies.

Agler Joint Venture, LLC is a partnership that includes members of Fed One who will serve as the general contractor for the site. Fed One, established in 1993, is a full-service general contractor and real estate developer. Over the past 20 years, Fed One has constructed nearly 13 million square feet of industrial space. They specialize in large manufacturing facilities and big box warehouses.

Agler Joint Venture, LLC proposes to invest a total project cost of approximately \$13,500,000 in real property

improvements to construct an approximately 240,000 square-foot speculative industrial building at 3101 Agler Road, Columbus, Ohio 43218, parcel numbers 010-103721, 010-108654, 010-137514, 010-137519, 010-137520, and 010-137521 (“**Project Site**”). Additionally, the company will create 15 net new full-time permanent positions with an estimated annual payroll of approximately \$750,000 at the proposed **Project Site**. It should be noted that the parcels comprising the **Project Site** are presently owned by SV Inc.; Agler Joint Venture, LLC will need to acquire ownership of these parcels prior to entering into an Enterprise Zone Agreement.

The Department of Development recommends 75%/10-year Enterprise Zone tax abatement on real property improvements.

The City of Columbus School District has been advised of this project.

FISCAL IMPACT:

No funding is required for this legislation

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Agler Joint Venture, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of the company’s proposed capital investment of \$13,500,000.00 in real property improvements, and the creation of 15 new full-time permanent positions.

WHEREAS, the Columbus City Council authorized the designation of the Central Enterprise Zone by legislation, Ordinance Number 779-85, dated April 22, 1985; and subsequently amended the Zone by Ordinance Nos. 2722-85 in 1986; 2080-89 in 1989; 1949-92, 2690-92 and 2249-92 in 1992; 1079-94 and 1228-94 in 1994; 2196-95 and 2817-95 in 1995; 0533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; 0225-03 in 2003; and 0032-2012 in 2012; and

WHEREAS, the Director of the Development Department of the State of Ohio determined that the Columbus Enterprise Zone as amended by the aforementioned Ordinances continued to contain the characteristics set forth in Section 5709.61(A) of the Ohio Revised and recertified said Zone in 1986, December 20, 1989, September 28, 1992, October 22, 1992, December 17, 1992, May 31, 1994, June 24, 1994, June 16, 1995, October 5, 1995, December 19, 1995, April 1, 1999, September 25, 2000, January 27, 2003, August 19, 2003 and most recently on April 3, 2012 as an “urban jobs and enterprise zone” under Chapter 5709 of the Ohio Revised Code; and

WHEREAS Agler Joint Venture, LLC is a partnership that includes members of Fed One who will serve as the general contractor for the site. Fed One, established in 1993, is a full-service general contractor and real estate developer. Over the past 20 years, Fed One has constructed nearly 13 million square feet of industrial space. They specialize in large manufacturing facilities and big box warehouses; and

WHEREAS, Agler Joint Venture, LLC proposes to invest a total project cost of approximately \$13,500,000 in real property improvements to construct an approximately 240,000 square-foot speculative industrial building at 3101 Agler Road, Columbus, Ohio 43218, parcel numbers 010-103721, 010-108654, 010-137514, 010-137519, 010-137520, and 010-137521 (“**Project Site**”); and

WHEREAS, the parcels comprising the Project Site are presently owned by SV Inc.; Agler Joint Venture, LLC will need to acquire ownership of these parcels prior to entering into an Enterprise Zone Agreement; and

WHEREAS, Agler Joint Venture, LLC will create 15 net new full-time permanent positions with an estimated annual payroll of approximately \$750,000 at the proposed **Project Site**; and

WHEREAS, the approval of this legislation will be contingent upon the applicant receiving the proper zoning at the proposed **Project Site**; and

WHEREAS, the City is encouraging this project because of plans to increase the industrial inventory in the central city; and

WHEREAS, the City desires to enter in to such a binding formal agreement in order to foster economic growth for the preservation of public health, peace, property and safety; **NOW, THEREFORE:**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the City hereby finds and determines that the project will (1) create jobs in the State and City (2) the project is economically sound and will benefit the people of the State and City by increasing opportunities for employment and strengthening the economy of the State and City; and (3) receiving the aforementioned tax abatement is a critical factor in the decision by representatives for Agler Joint Venture, LLC to go forward with the project.

SECTION 2. That the Director of the Department of Development is hereby authorized and directed to enter into an Enterprise Zone Agreement with Agler Joint Venture, LLC to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) consecutive taxable years in association with the project's proposed total investment of approximately \$13,500,000 in real property improvements at 3101 Agler Road, Columbus, Ohio 43218, parcel numbers 010-103721, 010-108654, 010-137514, 010-137519, 010-137520, 010-137521, and the creation of 15 net new full-time permanent positions with an estimated annual payroll of approximately \$750,000.

SECTION 3. That the City of Columbus Enterprise Zone Agreement is signed by Agler Joint Venture, LLC within ninety (90) days of passage of this ordinance, or this ordinance and the abatements and credit authorized herein are null and void.

SECTION 4. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2337-2020

Drafting Date: 10/8/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Playworld Midstates for the Milo Grogan Community Recreation Shelter Project. The contract amount is \$106,982.00, with a contingency of \$10,000.00, for a total of \$116,982.00. An additional \$2,000.00 is being authorized for interdepartmental inspections and fees for a total of \$118,982.00 being authorized by this ordinance.

The Milo Grogan Area Commission requested various improvements to the Milo Grogan Recreation Center and park through the Urban Infrastructure Recovery Fund (UIRF) Program. Project managers from the Recreation and Parks Design and Construction team worked with the Area Commission and the Department of Development's UIRF team to identify and prioritize the scope of improvements for the park. As a result, the proposed construction will replace demolished structures with a new shelter and add shelter amenities including park benches, a grill, a trash receptacle, landscaping, and a sidewalk. The sidewalk will connect the new shelter to the existing Milo Grogan Community Center and adjacent Starr and St. Clair streets. The new shelter and amenities will provide more outdoor recreational opportunities to Milo Grogan community members. All site work and shelter construction is scheduled to be complete by July 31, 2021. All landscaping and tree installation is scheduled to be completed by November 1, 2021. The project should be complete by December of 2021.

Vendor Bid/Proposal Submissions (ODI designation status):

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on September 2, 2020 and received by the Recreation and Parks Department on September 30, 2020. This project was also picked up by various local and regional plan rooms and distributed to their membership. Bids were received from the following companies:

Playworld Midstates (MAJ): \$106,982.00
Tyeveco Inc. (MAJ): \$111,747.00
R.W. Setterlin Building Company (MAJ): \$145,560.00
Elford, Inc. (MAJ): \$159,144.00
McDaniel's Construction Corp., Inc. (MBE): \$166,368.00

After reviewing the bids that were submitted, it was determined that Playworld Midstates was the lowest and most responsive bidder. Playworld Midstates and all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

Principal Parties:

Playworld Midstates
5828 Zarley Street, Suite B, New Albany, Ohio 43054
John Hobson (614) 855-3790
Contract Compliance Number, Tax ID: 000552, 11-3732875
April 8, 2021

Benefits to the Public: Providing a shelter, park amenities, and additional recreational space benefits the community by providing additional recreational opportunities. The outdoor gathering space is particularly useful during times of social distancing due to COVID-19. Additionally, the tree and shrub plantings included in this project will enhance the existing landscaping and visual appeal of the area.

Community Input/Issues: These improvements to the Milo Grogan Recreation Center and adjacent parkland was directly requested from Milo Grogan community members through the Urban Infrastructure Recovery Funds (UIRF) Program.

Area(s) Affected: Milo Grogan (48)

Master Plan Relation: This project will support the Recreation and Parks Master Plan by helping to ensure that facilities remain safe, updated, and user friendly. It also helps meet the goal of improving at least 5 neighborhood parks per year and working directly with neighborhood groups on improvements.

Fiscal Impact: \$118,982.00 is budgeted and available from within the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Playworld Midstates for the Milo Grogan Community Recreation Shelter Project; to authorize the expenditure of \$118,982.00 from the Recreation and Parks Voted Bond Fund. (\$118,982.00)

WHEREAS, it is necessary to authorize the Director of the Recreation and Parks to enter into contract with Playworld Midstates for the Milo Grogan Community Recreation Shelter Project; and

WHEREAS, it is necessary to authorize the expenditure of \$118,982.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, it has become necessary in the usual daily operations of the Recreation and Parks Department to authorize the Director to enter into contract with Playworld Midstates for the Milo Grogan Community Recreation Shelter Project for the preservation of the public health, peace, property, safety, and welfare and,
NOW, THEREFORE

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to enter into contract with Playworld Midstates for the Milo Grogan Community Recreation Shelter Project.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 3. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 4. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 5. For the purpose stated in Section 1, the expenditure of \$118,982.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachments to this ordinance.

SECTION 6. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Drafting Date: 10/13/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into professional engineering services agreement with Dynotec, Inc. for the 2020 Division of Power Streetlight Design Project, in an amount up to \$376,158.84.

Three street lighting projects will be designed under this agreement:

- Refugee Road Street Lighting project (CIP 670896-100000)
- Main Street (Circuit 157) Street Lighting Improvements Project (CIP 670898-100000)
- Small Circuit Street Lighting Replacement Project (CIP 670902-100000)

The Refugee Road project involves an area that does not currently have street lighting, so following construction, this area will see the benefits of having the street lighting.

The Main Street (Circuit 157) and Small Circuit projects will design the replacement of existing streetlight circuits that are in disrepair and require significant maintenance to ensure the lights continue to operate. When constructed, the Division of Power maintenance costs will be reduced and the neighborhoods will see less outages.

The community planning areas for this project are as follows:

Planning Area 58 (Far East) for the Refugee Road Street Lighting

Planning Area 57 (Mid-East) for the Main St. (Circuit 157) Street Lighting Improvements

Planning Area 99 (City-wide) for the Small Circuit Street Lighting Replacement

2. PROJECT TIMELINE: It is estimated that the notice to proceed will occur in early December, with a design timeline of 9-12 months.

3. EMERGENCY DESIGNATION: An emergency designation **is not requested** at this time.

4. CONTRACT COMPLIANCE NUMBER: 31-1319961 / MAJ/ Exp. 1/31/22/ Vendor No. 005053.

5. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT:

The proposed streetlights will incorporate LED technology that will generate savings in electric energy and long-term maintenance which will be a significant economic impact and reduce greenhouse gases to the environment. In addition, the proposed projects will greatly improve the aesthetics of the affected areas.

6. BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding professional service contracts through requests for proposals." The evaluation criteria for this contract included: 1. Understanding of the Project, 2. Environmentally Preferable, 3. Past Performance, and 4. Local Workforce.

On July 31, 2020, the Department received eight proposals from: Dynotec, Inc.; EMH&T; ms consultants, Inc.; AECOM; WSP; Carpenter Marty, Sing and Associates; and Huati.

An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above.

The Department of Public Utilities recommends that the 2020 Division of Power Streetlight Design Project be awarded to Dynotec, Inc.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Dynotec, Inc.

7. FISCAL IMPACT: This ordinance authorizes a transfer and expenditure up to \$376,158.84 from the Electricity G.O. Fund 6303 and an amendment to the 2019 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Dynotec, Inc., for the 2020 Division of Power Streetlight Design Project; to amend the 2019 Capital Improvement Budget; and to authorize a transfer within and expenditure up to \$376,158.84 from the Electricity GO (General Obligation) Bonds Fund 6303. (\$376,158.84)

WHEREAS, eight technical proposals for professional engineering services for the 2020 Division of Power Streetlight Design Project were received on July 31, 2020; and

WHEREAS, the Department of Public Utilities recommends that the agreement for the 2020 Division of Power Streetlight Design Project be awarded to Dynotec, Inc.; and

WHEREAS, it is necessary to authorize the transfer and expenditure of up to \$376,158.84 from the Electricity GO Bonds Fund 6303; and

WHEREAS, it is necessary to authorize an amendment to the 2019 Capital Improvements Budget for purposes of providing sufficient authority for the aforementioned project expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power, to authorize the Director of Public Utilities to enter into professional engineering services for the 2020 Division of Power Streetlight Design Project with Dynotec Inc.; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a professional engineering services agreement with Dynotec, Inc. (FID# 31-1319961), 2931 E. Dublin Granville Rd., Suite 200, Columbus, Ohio 43231; for the 2020 Division of Power Streetlight Design Project; for an expenditure up to \$376,158.84 in accordance with the terms and conditions of the contracts on file in the Office of the Division of Power.

SECTION 2. That the City Auditor is hereby authorized to transfer \$376,158.84 within the Electricity GO Bonds Fund 6303, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the 2019 Capital Improvement Budget is amended as follows:

FUND | CIP# | Project Name | Current Authority | Revised Authority | Net Change

6303 | 670882-100000 (2016 Voted) | Underground/Overhead Contract | \$500,000 | \$123,841 | -\$376,159
6303 | 670896-100000 (2016 Voted) | Refugee Road Street Lighting | \$0 | \$119,813 | +119,813
6303 | 670898-100000 (2016 Voted) | Main St. (Circuit 157) Street Lighting Imprv | \$0 | \$179,839 | +\$179,839
6303 | 670902-100000 (2016 Voted) | Small Circuit Street Lighting Replacement | \$0 | \$76,507 | +\$76,507

SECTION 4. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 5. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 6. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 7. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 8. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2375-2020

Drafting Date: 10/14/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the following Universal Term Contract Purchase Agreements listed below for the purchase of Hydrant Parts and Mainline Service Parts for the Division of Water, Distribution Maintenance Section. The supplies purchased from the contracts will be used to replenish materials used for daily operating.

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

Mainline Service & Repair Parts
Precast Concrete Structures
Flocculator Paddle Parts
Mainline Hydrant & Repair Parts
ADS Flow Monitoring Parts
Water Meters

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: \$350,000.00 is budgeted and needed for this purchase.

\$517,375.04 was spent in 2019.

\$496,100.70 was spent in 2018.

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Hydrant Parts and Mainline Service Parts for the Division of Water, Distribution Maintenance Section; and to authorize the expenditure of \$350,000.00 from the Water Operating Fund. (\$350,000.00)

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreements for the purchase of Hydrant Parts and Mainline Service Parts; and

WHEREAS, the supplies purchased from the contracts will be used to replenish materials used for daily operating; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Distribution Maintenance Section, to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Hydrant Parts and Mainline Service Parts; thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE:**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be, and is hereby, authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Hydrant Parts and Mainline Service Parts.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 3. That the expenditure of \$350,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6000 (Water Operating); in object class 02 Materials & Supplies per the accounting codes in the attachment to this ordinance.

SECTION 4. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2379-2020

Drafting Date: 10/15/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

To authorize the Director of Public Utilities to modify the construction contract with Decker Construction

Company for Utility Cut and Restoration Services for the Department of Public Utilities; and to authorize the expenditure of \$500,000.00 from the Water Operating Fund. (\$500,000.00)

WHEREAS, one bid for the Utility Cut and Restoration Services was received and publicly opened in the offices of the Director of Public Utilities on May 8, 2019; and

WHEREAS, the sole bid from Decker Construction Company in the amount of \$1,531,042.50 for the first year of the contract, was deemed the lowest, most responsive, and responsible bid; and

WHEREAS, the original contract language allowed for a one (1) year contract with the option to renew the agreement for three (3) additional years based upon mutual agreement, availability of budgeted funds, and approval by City Council; and

WHEREAS, the original contract also allowed for contract modifications to add funding based upon mutual agreement of the parties, availability of budgeted funds, and approval by Columbus City Council; and

WHEREAS, the Department of Public Utilities previously extended the term of the contract through August 5, 2021; and

WHEREAS, there is a need to add additional funding in the amount of \$500,000.00 without extending the term of the contract; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public Utilities to modify the contract for Utility Cut and Restoration Services with Decker Construction Company; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Public Utilities be and hereby is authorized to modify the construction contract for Utility Cut and Restoration Services with Decker Construction Company in accordance with the terms and conditions of the contract on file in the office of the Division of Water. Total amount of modification No. 2 is ADD \$500,000.00. Total contract amount including this modification is \$3,181,042.50. The contract has previously been extended through and including August 5, 2021.

SECTION 2. That said firm shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Water.

SECTION 3. That this modification is in accordance with the relevant provisions of Chapter 329 of City Code relating to contract modifications and renewals.

SECTION 4. That the expenditure of \$500,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6000 Water Operating Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.

SECTION 6. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2380-2020

Drafting Date: 10/15/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional services agreement with Hill International, Inc., for the Professional Construction Management 2020 Project, in an amount up to \$2,442,500.00, for the Division of Water.

This project will assist the City with managing a capital improvement program consisting of multiple capital improvement projects to ensure completion in accordance with design requirements and the City's needs, while serving as a liaison between the construction contractor, design professional (DP), and City personnel. The PCM team shall furnish all necessary competent personnel, equipment, and materials to perform the work, which will generally consist of program support services, design phase services, and construction management services.

The community planning is 99 - Citywide as the water facilities associated with this contract serve multiple planning areas.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT:

This Professional Construction Management contract will support various projects in the Division of Water capital program. These projects will maintain and upgrade drinking water supply and treatment facilities to provide a safe and reliable water supply to the central Ohio area. All of these functions are tied to the economic vitality of the service area.

Most projects will be located within secure areas of the water supply system that are not accessible to the public and for these projects no community outreach activities are anticipated. Community outreach activities will be considered for projects that impact the public.

The consultant team has identified a commitment to the Mayor's Green Initiative in their business practices and will be involved in applying DPU's environmental management system (EMS) to the construction projects.

3. BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding professional service contracts through requests for proposals." The evaluation criteria for this contract included: 1. Project Team, 2. Past Performance, 3. Understanding of the Project, 4. Environmentally Preferable, and 5. and Local Workforce.

On August 28, 2020, the Department received three (3) Request for Proposals (RFP's) from: Hill International, Smoot Construction Company, and CTL Engineering.

An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above. The Department of Public Utilities recommends the agreement be awarded to Hill International, Inc.

The Contract Compliance Number for Hill International, Inc. is 20-0953973 (expires 12/20/21, MAJ, DAX #0990). Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Hill International, Inc.

4. FUTURE RENEWAL(S)/TIMELINE: This agreement will provide construction management services for projects assigned between 2020 - 2023. Funding will be authorized through renewals. The PCM team will provide construction services through completion of the last construction project assigned to this agreement. The end date for this agreement will depend on the construction duration of the last construction project assigned.

5. MODIFICATION TO PCM 2018 AGREEMENT: This Ordinance also authorizes the Director of Public Utilities to modify the Professional Construction Management 2018 Project, with Hill International, Inc., to extend the contract assignment window. Contract No's PO135567, PO135569, PO135573, PO135602, PO135603, PO135611, PO135614, PO135616, PO135617, PO135618, PO135619, PO135621, PO135624, PO135627, PO135629, PO135631, PO135632, PO135633 were authorized by Ordinance Number 1962-2018, passed July 30, 2018, executed August 30, 2018, and approved by the City Attorney September 13, 2018.

Due to the time needed to negotiate contract terms for construction of the O'Shaughnessy Hydroelectric Improvements Project (CIP 690444-100000), the assignment window for the Professional Construction Management 2018 agreement needs to be extended from December 17, 2020 to April 17, 2021 so the PCM 2018 agreement can provide services intended for the project passed under Ordinance No. 1423-2020.

6. FISCAL IMPACT: A transfer of funds within the Water G.O. Bonds Fund will be necessary as well as an amendment to the 2019 Capital Improvements Budget.

There is no fiscal impact for the contract extension needed for the Professional Construction Management 2018 Project modification described in Item No. 5.

To authorize the Director of Public Utilities to enter into an agreement with Hill International, Inc. for professional services for the Professional Construction Management 2020 Project; for the Division of Water; to authorize a transfer and expenditure up to \$2,442,500.00 within the Water General Obligations Bond Fund; to authorize a modification to the Professional Construction Management 2018 Project with Hill International, Inc.; and to amend the 2019 Capital Improvements Budget. (\$2,442,500.00)

WHEREAS, three (3) technical proposals for the Professional Construction Management 2020 Project were received on August 28, 2020; and

WHEREAS, the Department of Public Utilities recommends that the agreement be awarded to Hill International, Inc.; and

WHEREAS, it is necessary to authorize the transfer of \$2,442,500.00 and expenditure of \$2,442,500.00 within the Water G.O. Bonds Fund, for the Division of Water; and

WHEREAS, it is necessary to authorize an amendment to the 2019 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditures; and

WHEREAS, it is necessary to authorize the Department of Public Utilities to modify the Professional Construction Management 2018 Project, with Hill International, Inc., to extend the contract assignment window; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a professional services agreement with Hill International, Inc. for the Professional Construction Management 2020 Project and to extend the contract assignment window for the Professional Construction Management 2018 Project; for the preservation of the public health, peace, property and safety; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Public Utilities be and hereby is authorized to enter into a professional services agreement for the Professional Construction Management 2020 Project with Hill International, Inc. (FID #20-0953973), 2 Easton Oval, Suite 110, Columbus, Ohio 43219; for an expenditure up to \$2,442,500.00; in accordance with the terms and conditions of the agreement on file in the Office of the Division of Water.

SECTION 2. That the transfer of \$2,442,500.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the 2019 Capital Improvements Budget is hereby amended, in Fund 6006 - Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 4. That an expenditure of \$2,442,500.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 5. That the Director of Public Utilities be and hereby is authorized to modify the professional services agreement for the Professional Construction Management 2018 Project with Hill International, Inc. (FID #20-0953973), 2 Easton Oval, Suite 110, Columbus, Ohio 43219; to extend the contract assignment window, for the Division of Water.

SECTION 6. That this Modification is in compliance with Chapter 329 of Columbus City Codes.

SECTION 7. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 8. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director

of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 9. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 10. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 11. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2391-2020

Drafting Date: 10/16/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Director of Public Utilities to renew and extend a professional consulting service agreement to develop and assist in the Sustainable Columbus Climate Action Plan with Arup USA, Inc. for the Department of Public Utilities, Department of Finance and Management, Department of Public Service, Department of Public Safety, Department of Development, Department of Public Health, Department of Building and Zoning, Department of Technology, Recreation and Parks Department, and other City Departments as needed.

The City of Columbus is committed to taking steps to mitigate and adapt to our community's changing climate. The changing climate poses risks to resident health and is expected to have a negative impact on the local economy, if steps are not taken to mitigate these harmful effects.

From 1951-2012, the annual average temperatures in Columbus warmed by 2.3 degrees fahrenheit, faster than national and global rates. As our climate continues to change, Columbus can expect temperatures to further rise and precipitation to increase. To combat these changes, the City is working to reduce municipal greenhouse gas (GHG) emissions.

In June 2017, Mayor Ginther recommitted the City to the Global Covenant of Mayors and as part of that commitment, the City will adopt a Climate Adaptation Plan that is focused on mitigation strategies to reduce GHG emissions from municipal and community sources.

Arup USA, Inc. will assist the Department of Public Utilities, Department of Finance and Management, Department of Public Service, Department of Public Safety, Department of Development, Department of Public Health, Department of Building and Zoning, Department of Technology, Recreation and Parks Department, and other City Departments in the development of a Climate Action Plan that is technically feasible and economically reasonable to mitigate GHG emissions.

This legislation also authorizes the transfer of \$17,944.41 between Object Classes within the General Fund from Division 4501 - Financial Management - City Wide account to Division 4550 - Office of the Finance Director

and the appropriation of \$17,944.41 in the General Fund to provide the funds necessary for the Department of Finance and Management's portion of the expenditures.

SUPPLIER: Arup USA, Inc. (06-1539147, DAX#012606) expires 03/19/2022 (MAJ)

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

1. Amount of additional funds: Total amount of additional funds needed for this contract renewal No. 1 is \$48,000.00. Total contract amount including this renewal is \$228,000.00.
2. Reason additional funds were not foreseen: The need for additional funds was known and provided for at the time of the initial contract.
3. Reason other procurement processes were not used: Work under this renewal is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The cost, terms, and conditions are in accordance with the original agreement.

FISCAL IMPACT: Funding has been identified within the Department of Finance and Management for this contract renewal in the amount of \$48,000.00. There is a need to transfer \$17,944.41 within the General Fund, and to appropriate \$30,055.59 from the Cap South Debt Service Fund. Funding is not being added from the Department of Public Utilities or the Department of Public Service as part of this renewal.

\$60,000.00 has been spent year-to-date in 2020 by the Department of Public Utilities.
\$60,000.00 has been spent year-to-date in 2020 by the Department of Finance and Management.
\$42,766.22 has been spent year-to-date in 2020 by the Department of Public Service.

\$0.00 was spent in 2019

To authorize the City Auditor to transfer \$17,944.41 within the General Fund; to appropriate \$30,055.59 in the Cap South Debt Service Fund; to authorize the Director of Public Utilities to renew and extend a professional service agreement with Arup USA, Inc. for development of the Sustainable Columbus Climate Action Plan; and to authorize the expenditure of \$30,055.59 from the Cap South Debt Service Fund and \$17,944.41 from the General Fund. (\$48,000.00)

WHEREAS, the Department of Public Utilities, Department of Finance and Management, Department of Public Service, Department of Public Safety, Department of Development, Department of Public Health, Department of Building and Zoning, Department of Technology, and Recreation and Parks Department (the Departments) have a need for professional services related to the Sustainable Columbus Climate Action Plan; and

WHEREAS, nine proposals were submitted in response to RFQ010667, Sustainable Columbus Climate Action Plan; and

WHEREAS, based on the evaluation of the proposals, the Department of Public Utilities accepted the proposal submitted by Arup USA, Inc.; and

WHEREAS, services are to be provided over a period of two years, with funds being reviewed and approved each year by City Council and the Auditor's certification of funds; and

WHEREAS, the Department of Public Utilities now wishes to renew and extend the agreement through June 30, 2021 and add funding for the second year of the contract; and

WHEREAS, the Department of Finance and Management has a need to transfer \$17,944.41 between Object Classes within the General Fund from Division 4501 - Financial Management - City Wide Account to Division 4550 - Office of the Finance Director to provide the funds necessary for this contract renewal; and

WHEREAS, an appropriation in the Cap South Debt Service Fund is necessary; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to renew the agreement with Arup USA, Inc. for professional services related to the Sustainable Columbus Climate Action Plan, for the preservation of the public health, peace, property and safety; now therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Public Utilities be and is hereby authorized to renew and extend contract No. PO180635 with Arup USA, Inc., for professional consulting services related to the Sustainable Columbus Climate Action Plan, in accordance with the terms and conditions as shown in the agreement on file in the office of the Director of Public Utilities. Total amount of renewal No. 1 is ADD \$48,000.00. Total contract amount including this renewal is \$228,000.00. The contract is hereby extended through June 30, 2021.

SECTION 2. That the transfer of \$17,944.41 or so much thereof as may be needed, is hereby authorized within Fund 1000 General Fund per the accounting codes in the attachment to this ordinance.

SECTION 3. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2020, the sum of \$30,055.59 is appropriated in the Cap South Debt Service Fund, object class 03 (Services) per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$48,000.00 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 5. That the said firm shall conduct the work to the satisfaction of the Director of Public Utilities.

SECTION 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 7. That this renewal is in accordance with the relevant provisions of Chapter 329 of City Code relating to contract modifications and renewals.

SECTION 8. That this Ordinance shall take effect and be in effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2401-2020

Drafting Date: 10/19/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of the Department of Technology to renew a contract with Brown Enterprise Solutions, LLC for the Veritas NetBackup (\$234,249.27) and the NetBackup Platform Base (\$338,116.68) software licensing maintenance and support services, at a total cost of \$572,365.95 for the coverage term period from January 01, 2021 through December 31, 2021. The Veritas NetBackup software licenses and maintenance and support were originally procured through solicitation number RFQ010593 and included options to renew for two (2) additional one-year terms at the same pricing and the same escalator clause. This ordinance represents the second renewal option. The Network Backup system works in conjunction with the City's current infrastructure. The software licensing maintenance and support services are necessary to continue services for protection from events such as data corruption, accidental data deletion, malicious attacks (e.g., recovering from Ransomware), and natural disasters that could take down a city data center (e.g., tornados, fires). The total cost of this ordinance is \$572,365.95 for the Veritas NetBackup and NetBackup Platform Base software licensing and maintenance and support services.

EMERGENCY:

Emergency designation is being requested for this purchase to continue with services that are necessary to support daily operation activities, to ensure no service interruption, and to establish a purchase order at the earliest possible date in 2020.

FISCAL IMPACT:

In 2018 and 2019, the Department of Technology legislated \$381,197.50 and \$293,009.00 respectively for Veritas NetBackup software licensing maintenance and support. The 2020 total cost of this ordinance is \$572,365.95. The cost of this contract is available within the Department of Technology, Information Services Division, Information Services Operating Fund.

CONTRACT COMPLIANCE NUMBER:

Vendor Name: Brown Enterprise Solutions, LLC; CC#: 90-0353698; Expiration Date: 1/31/2021
(DAX Vendor Acct. #: 010668)

To authorize the Director of the Department of Technology to renew a contract with Brown Enterprise Solutions, LLC for Veritas Netback and Perpetual NetBackup Platform Base software licensing maintenance and support; to authorize the expenditure of \$572,365.95 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$572,365.95)

WHEREAS, this ordinance authorizes the Director of the Department of Technology to renew a contract with Brown Enterprise Solutions, LLC for Veritas NetBackup (\$234,249.27) and Perpetual NetBackup Platform Base (\$338,116.68) software license maintenance and support at a total cost of \$572,365.95 and shall provide

coverage for the term period of January 01, 2021 through December 31, 2021. The Veritas NetBackup software licensing maintenance and support were originally procured through solicitation number RFQ010593 and included options to renew for two (2) additional one-year terms at the same pricing and the same escalator clause. This ordinance represents the second renewal option; and

WHEREAS, the Network Backup system works in conjunction with the City's infrastructure. The software licensing maintenance and support services are necessary to continue services for protection from events such as data corruption, accidental data deletion, malicious attacks (e.g., recovering from Ransomware), and natural disasters that could take down a city data center (e.g., tornados, fires); and

WHEREAS, the total cost of this ordinance is \$572,365.95 for Veritas NetBackup and Perpetual NetBackup Platform Base software licensing and maintenance and support; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of the Department of Technology to renew the contract with Brown Enterprise Solutions for software license maintenance and support services and for Veritas NetBackup and Perpetual NetBackup Platform Base software licensing and maintenance and support to ensure no service interruption, for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1: That the Director of the Department of Technology is hereby authorized to renew a contract with Brown Enterprise Solutions, LLC for Veritas NetBackup (\$234,249.27) and NetBackup Platform Base (\$338,116.68) software licensing maintenance and support at a total cost of \$572,365.95 for the coverage term period from January 1, 2021 through December 31, 2021. The total cost of this ordinance is \$572,365.95 for Veritas NetBackup and NetBackup Platform Base software licensing maintenance and support services.

SECTION 2: That the expenditure of \$572,365.95 or so much thereof as may be necessary is hereby authorized to be expended from the Department of Technology, Information Services Division, Information Services Operating Fund (**Please see attachment 2401-2020 EXP**):

Dept.: 47| **Div.:** 47-02| **Obj Class:** 03 | **Main Account:** 63946| **Fund:** 5100| **Sub-fund:** 510001| **Program:** IT005 | **Section 3:** 470201 | **Section 4:** IT01 | **Section 5:** IT0102 | **Amount:** \$234,249.27 | {maintenance & support/Veeam} - Brown Enterprise Solutions, LLC.

Dept.: 47| **Div.:** 47-02| **Obj. Class:** 03 | **Main Account:** 63946| **Fund:** 5100| **Sub-fund:** 510001| **Program:** IT005| **Section 3:** 470201| **Section 4:** IT01| **Section 5:** IT0102| **Amount:** \$338,116.68 | {NetBackup licensing maintenance & support} - Brown Enterprise Solutions, LLC.

SECTION 3: That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 4: That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5: That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the

same.

Legislation Number: 2405-2020

Drafting Date: 10/20/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to execute a planned modification to the 2020 - 2022 Construction Administration/Construction Inspection (CA/CI) Services agreement with Evans, Mechwart, Hambleton, and Tilton Inc. (“EMH&T”).

Funding for this modification will be for four Division of Water projects:

- Rinehart Public Utilities Complex Exterior Site Improvements, CIP No. 690026-100010; Planning Area = 68 - Dublin Road Corridor; \$875,542.49
- 910 Dublin Road Standby Power Improvements, CIP No. 690026-100018; Planning Area = 68 - Dublin Road Corridor; \$38,396.50
- Security Enhancements - 910 Dublin Road, CIP No. 690479-100002; Planning Area = 68 - Dublin Road Corridor; \$256,363.60
- CA-CI - General Construction, CIP No. 690549-100011; Planning Area = 99 - Citywide; \$50,000.00

1.1. Amount of additional funds to be expended: \$1,220,302.59

Original Agreement Amount:	\$ 521,938.79	PO216128 & PO216078
Modification 1	\$ 340,200.00	PO222768 & PO222770
Modification 2	\$ 265,476.00	PO231230
Modification 3	\$ 144,797.71	PO232017
Modification 4	\$ 638,637.08	PO241546
Modification 5 (current)	<u>\$1,220,302.59</u>	
Total (Orig. + Mod. 5)	\$3,131,352.17	

1.2. Reasons additional goods/services could not be foreseen:

This is a three-year agreement for fiscal years 2020 - 2022 and modifications were anticipated and explained in the original legislation under Ordinance No. 0360-2020.

1.3. Reason other procurement processes are not used:

This is a multi-year contract that will be modified as required to provide construction administration/construction inspection services for construction projects that bid during the three year (2020-2022) time frame.

1.4. How cost of modification was determined:

The cost of Modification No. 5 was determined by negotiations between EMH&T and the Division of Water.

2.0 ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The Division of Water projects include improvements to the Rinehart Public Utilities Complex at 910 Dublin Road. These

developments consist of enhancing security, improving the parking lot and overall site, and improving standby power at the facility. The Neighborhood Liaison(s) will be contacted and informed of this project during the design phase. Further community outreach may result through the Neighborhood Liaison Program.

3.0 FUTURE MODIFICATION(S): The Department anticipates requesting additional future modifications to this contract as new construction projects begin during 2020, 2021, and 2022.

4.0 CONTRACT COMPLIANCE INFO: 31-0685594 | Exp. 12/17/21 | MAJ | DAX #004214

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against EMH&T, Inc.

5.0 EMERGENCY STATUS: Emergency passage of this ordinance **is not requested** at this time.

6.0 FISCAL IMPACT: A transfer of funds within the Water G.O. Voted Bonds Fund - Fund No. 6006 will be necessary as well as an amendment to the 2019 Capital Improvements Budget.

To authorize the Director of Public Utilities to execute a planned modification to the 2020 - 2022 Construction Administration/Construction Inspection Services Agreement with EMH&T, Inc., for four Division of Water projects, to authorize a transfer and expenditure of up to \$1,220,302.59 from the Water General Obligation Bond Fund; and to authorize an amendment the 2019 Capital Improvements Budget. (\$1,220,302.59)

WHEREAS, Ordinance No. 0360-2020, passed on February 24, 2020, authorized the original agreement for Construction Administration/Construction Inspection Services for 2020-2022 for one Division of Sewerage and Drainage, Stormwater section project: FRA-70 Pump Station ST-8 Rehab; and for three Division of Power projects: Mock Rd. Decorative Street Lighting, Cleveland Ave. Decorative Street Lighting, and North Central Standard Street Lighting; and

WHEREAS, Modification No. 1 was legislated under Ordinance No. 0496-2020, passed March 16, 2020, to provide Construction Administration/Construction Inspection Services for two Division of Water projects: Dana G. Rinehart Utilities Complex Office Renovations and CA/CI for General Construction projects; and

WHEREAS, Modification No. 2 was legislated under Ordinance No. 1034-2020, passed June 1, 2020, to provide Construction Administration/Construction Inspection Services for the Division of Power's Reliability Improvements project; and

WHEREAS, Modification No. 3 was legislated under Ordinance No. 1294-2020, passed June 15, 2020, to provide Construction Administration/Construction Inspection Services for two Division of Power projects: Oak Street/18th Ave. Decorative Street Lighting and East Main Street Decorative Street Lighting; and

WHEREAS, Modification No. 4 was legislated under Ordinance No. 1367-2020, passed July 6, 2020 to provide Construction Administration/Construction Inspection Services for the Division of Sewerage and Drainage's Blueprint Linden - Artane/Parkwood project; and

WHEREAS, Modification No. 5 (current) is needed to provide Construction Administration/Construction Inspection Services for four Division of Water projects: Rinehart Public Utilities Complex Exterior Site Improvements, 910 Dublin Road Standby Power Improvements, Security Enhancements - 910 Dublin Road, and CA/CI for General Construction projects; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a contract modification to the 2020 - 2022 Construction Administration/Construction Inspection Services Agreement with EMH&T, Inc., to provide funding for said projects; and

WHEREAS, it is necessary to authorize a transfer and expenditure of up to \$1,220,302.59 within the Water G.O. Bonds Fund; and

WHEREAS, it is necessary to authorize an amendment to the 2019 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public Utilities to modify and increase the 2020 - 2022 Construction Administration/Construction Inspection Services Agreement with EMH&T, Inc., for the preservation of the public health, peace, property, safety, and welfare; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Public Utilities is hereby authorized to modify and increase the 2020 - 2022 Construction Administration/Construction Inspection Services Agreement with EMH&T, Inc. (FID# 31-0685594), 5500 New Albany Road, Columbus, OH 43054; in the amount of \$1,220,302.59 for four Division of Water projects; in accordance with the terms and conditions of the contracts on file in the offices of the Division of Water.

SECTION 2. That the transfer of \$306,363.60 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance. (There is already \$913,938.99 in Fund 6006, CIP 690026.)

SECTION 3. That the 2019 Capital Improvements Budget is hereby amended, in Fund 6006 - Water G.O. Bonds Fund, as follows:

<u>Project ID</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>Change</u>
P690026-100008 (NEW)	Indianola Facility Imp's	\$1,252,628	\$338,689	-\$913,939
P690026-100010 (NEW)	DPU Complex Ext. Site Imp's	\$0	\$875,542	+\$875,542
P690026-100018 (NEW)	910 Dublin Rd. Standby Power Imp's	\$0	\$38,397	+\$38,397
P690554-100000 (NEW)	Lab Upgrades	\$450,000	\$143,636	-\$306,364
P690479-100002 (NEW)	Security Enhanc. - 910 Dublin Rd.	\$0	\$256,364	+\$256,364
P690549-100011 (NEW)	CA-CI Gen'l Construction	\$250,000	\$300,000	+\$50,000

SECTION 4. That the expenditure of \$1,220,302.59 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 5. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 6. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 7. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 9. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2414-2020

Drafting Date: 10/20/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. Background

The City of Columbus, Department of Public Service, received a request from the property owner, 366 East Broad LLC, asking that the City allow a basement vault to remain encroaching into the public right-of-way for their project. The project is located at 366 East Broad Street along the east side of Grant Avenue and the north side of East Broad Street. This project is a renovation of the building and the existing encroachment consists of a below ground basement vault built in 1925 that protrudes into the public right-of-way as described below and shown on the attached exhibit. The following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant this encroachment to legally allow the vault to remain extended into the public right-of-way. Allowing this element to remain will enhance the building, fit into the architectural desire, and keeps the original structure's foundation as-is. A value of \$500.00, to be deposited in Fund 7748, Project P537650, for the encroachment easement was established.

2. Fiscal Impact

There is no expense to the City to grant this encroachment. The City will receive a total of \$500.00, to be deposited in Fund 7748, Project P537650, for granting the requested encroachment.

To authorize the Director of the Department of Public Service to execute those documents necessary for the City grant a right-of-way encroachment to 366 East Broad LLC for their project at 366 East Broad Street. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from the property owner, 366 East Broad LLC, asking that the City allow a basement vault to remain encroaching into the public right-of-way for their project located at 366 East Broad Street along the east side of Grant Avenue and the north side of East Broad Street; and

WHEREAS, this project is a renovation of the building and the existing encroachment consists of a below ground basement vault built in 1925 that protrudes into the public right-of-way as described below and shown on the attached exhibit; and

WHEREAS, the Director of the Department of Public Service needs to execute those documents necessary for the City to grant this encroachment to legally allow the vault to remain extended into the public right-of-way; and

WHEREAS, a value of \$500.00 for the encroachment easement was established, to be deposited in Fund 7748, Project P537650, for granting the requested encroachment; **now therefore**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of the Department of Public Service is authorized to execute those documents necessary for the City to grant an encroachment to legally allow the vault to remain extended into the public right-of-way; to-wit:

**3 Dimensional Encroachment Easement
BETWEEN THE ELEVATIONS OF 754.37 and 766.61 FEET
0.068 Acres**

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Half Section 25, Township 5, Range 22, Refugee Lands, and being within the rights-of-way for East Broad Street (120 feet wide) and Grant Avenue (66 feet wide), adjacent to S. Brush Subdivision of Out Lot 79, of record in Plat Book 1, Page 141, and adjacent to that tract described as Parcel 1 in a deed to 366 East Broad Street, LLC, of record in Instrument Number 201905080053437, all records referenced herein are on file at the Office of the Recorder for Franklin County, Ohio, and being further bounded and described as follows:

BEGINNING at the intersection of the existing north right-of-way line for East Broad Street and the existing east right-of-way line for Grant Avenue, being the southwest corner of said South Brush Subdivision of Out Lot 79 and being the southwest corner of said Parcel 1;

Thence North 81 degrees 50 minutes 45 seconds East, along the existing north right-of-way line for East Broad Street, along the south line of said S. Brush Subdivision of Out Lot 79 and along the south line of said Parcel 1, a distance of **122.99 feet** to the southeast corner of said Parcel 1, being the southwest corner of that tract described in a deed to Columbus College of Art and Design, of record in Instrument Number 200607190141415;

Thence across the rights-of-way for East Broad Street and Grant Avenue along the following seven (7) described courses:

1. **South 07 degrees 58 minutes 06 seconds East**, a distance of **18.11 feet** to a point;
2. **South 81 degrees 42 minutes 24 seconds West**, a distance of **122.67 feet** to a point;
3. **North 53 degrees 17 minutes 36 seconds West**, a distance of **8.47 feet** to a point;
4. **North 08 degrees 33 minutes 28 seconds West**, a distance of **16.29 feet** to a point;
5. **South 81 degrees 58 minutes 30 seconds West**, a distance of **5.04 feet** to a point;
6. **North 08 degrees 07 minutes 06 seconds West**, a distance of **55.39 feet** to a point;
7. **North 81 degrees 52 minutes 54 seconds East**, a distance of **11.01 feet** to a point on the existing

east right-of-way line for Grant Avenue, being the west line of said South Brush Subdivision of Out Lot 79 and being the west line of said Parcel 1;

Thence South 08 degrees 00 minutes 11 seconds East, along the existing east right-of-way line for Grant Avenue, along the west line of said S. Brush Subdivision of Out Lot 79 and along the west line of said Parcel 1, a distance of **59.25 feet** to the **POINT OF BEGINNING** for this description.

The above description contains a total area of **0.068 acres (2,296.750 square feet)**, all of which is located within the dedicated rights-of-way for East Broad Street and Grant Avenue and adjacent to Franklin County Auditor's Parcel Number 010-047658.

This easement is further constrained to the 12.24-foot vertical space existing between elevations 754.37 feet (being 1-foot below the basement floor) and elevation 766.61 feet (being the top of the interior basement ceiling).

Bearings described herein are based on the bearing of South 81 degrees 50 minutes 45 seconds West for the existing north right-of-way line for East Broad Street, as measured from Grid North, referenced to the Ohio State Plane Coordinate System (South Zone) and the North American Datum of 1983 (20111 Adjustment), as established utilizing a GPS survey and an NGS OPUS solution.

Elevations are referenced to the North American Vertical Datum of 1988, as established utilizing a level circuit originating on C.O.C. BM 608 (Elev: 790.90 feet).

This description was prepared under the direct supervision of Brian P. Bingham, Registered Professional Surveyor No. 8438 on April 13, 2020, is based on an actual field survey and interior building measurements performed by American Structurepoint. Inc., and is true and correct to the best of my knowledge and belief.

SECTION 2. That a value of \$500.00 for the encroachment easement was established and is to be deposited in Fund 7748, Project P537650,

SECTION 3. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2418-2020

Drafting Date: 10/20/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes an increase in water rates effective January 1, 2021 for the Division of Water and to amend Chapter 1105 of the Columbus City Codes, 1959.

The proposed rate configuration for 2021 recognizes that water and sewer charges disproportionately affect lower income groups. The Department of Public Utilities will continue the Low Income Discount Program that discounts participant's sewer commodity portion of their quarterly bill by 20%.

Requested adjustments in rates result in a typical inside city residential water rate increase of 2%. When a

sewer increase of 3% and a 1% increase in stormwater rates are considered, the overall impact on a typical residential customer's bill in the City of Columbus is 2.49%, and for a typical outside city residential customer, the overall bill impact is 2.51%. Low Income Discount participant's overall bill impact is 2.47%. Outside city customers are not charged stormwater fees. Considering the 2021 rates increases for water, sewer, and storm combined -- based on average household water use of 30 ccf's per quarter, City of Columbus residents are estimated to see their total bill increase \$7.35 per quarter, or \$29.40 per year.

The Sewer and Water Advisory Board (SWAB) met on October 7, 2020, and after reviewing the Department of Public Utilities' projected expenditures for Fiscal Year 2021, recommends to City Council a 2% increase in water rates and no increase to the water capacity charges.

FISCAL IMPACT: These rate increases will generate approximately \$3.2 million in additional revenue in Fiscal Year 2021. Combined with rate increases for Sewer and Stormwater, the overall impact to a City of Columbus' residents bill will be 2.49%.

To amend various sections of Chapter 1105 of the Columbus City Codes, and to enact new water rates for the year beginning January 1, 2021, and to repeal the existing sections being amended.

WHEREAS, it is necessary to establish new water services rates, effective January 1, 2021, for water service provided by the City of Columbus in order to recover the cost of rendering said water services; and

WHEREAS, the City of Columbus, Department of Public Utilities Division of Water requests that a 2% rate increase be applied to water rates for 2021; and

WHEREAS, the City of Columbus, Department of Public Utilities requests that water capacity fees not be increased in fiscal year 2021, and

WHEREAS, City Council recognizes that increased water rates disproportionately impact low income residents. Low income residents already pay a higher percentage of their household income in utility bills, and this percentage would increase with higher rates; and

WHEREAS, City Council further recognizes that past rate increases in the City have demonstrated that increasing rates leads to increased delinquencies among the City's customers; delinquency rates are higher among low income residents. It is well recognized that increased delinquencies are expensive for the City and its customers; and

WHEREAS, City Council finds that continuing the discount rate for low income users at 20% is appropriate to assist those least able to manage the impacts of increased sewer and water rates; and

WHEREAS, the Sewer and Water Advisory Board has adopted recommendations that are consistent with the rates established in this legislation; and

WHEREAS, City Council finds that the rates and the low income discount established therein are equitable to all of the City's customers; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the existing Sections 1105.04 and 1105.041 of the Columbus City Codes shall be and are

hereby amended effective January 1, 2021 to read as follows:

1105.04 Residential Inside city water rates.

The charges for Residential water supplied through meters to consumers within the corporate limits shall be based upon a service charge plus a commodity charge. The following rates shall apply to Residential water services within the city:

SEE ATTACHED FILE

1105.041 Commercial and Industrial Inside city water rates.

The charges for Commercial and Industrial water supplied through meters to consumers within the corporate limits shall be based upon a service charge plus a commodity charge. The following rates shall apply to Commercial and Industrial water services within the city:

SEE ATTACHED FILE

SECTION 2. That the existing Section 1105.055 of the Columbus City Codes shall be and is hereby amended effective January 1, 2021 to read as follows:

1105.055 Outside city mastermetered contract water rates.

A. For areas covered by wholesale mastermetered contracts: the rates shall be as follows:

SEE ATTACHED FILE

SECTION 3. That water rates herein established shall be applicable to all water used on or after January 1, 2021.

SECTION 4. That effective January 1, 2021, existing Sections 1105.04; 1105.041, and 1105.055, of the Columbus City Codes be and are hereby repealed.

SECTION 5. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2419-2020

Drafting Date: 10/20/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes an increase in sewer rates effective January 1, 2021 for the Division of Sewerage and Drainage and to amend Chapter 1147 of the Columbus City Codes, 1959.

The proposed rate configuration for 2021 recognizes that water and sewer charges disproportionately affect lower income groups. The Department of Public Utilities will continue the Low Income Discount Program that discounts participant's sewer commodity portion of their sewer bill by 20%.

Requested adjustments in rates result in a typical inside city residential sewer rate increase of 3%. When a water increase of 2% and a 1% increase in stormwater rates are considered, the overall impact on a typical residential customer's bill in the City of Columbus is 2.49%, and for a typical outside city residential customer, the overall bill impact is 2.51%. Low Income Discount participant's overall bill impact is 2.47%. Outside city customers are not charged stormwater fees. Considering the 2021 rates increases for water, sewer, and storm combined -- based on average household water use of 30 ccf's per quarter, City of Columbus residents are estimated to see their total bill increase \$7.35 per quarter, or \$29.40 per year.

In 2005, in accordance with Ordinance No.1904-2005, passed November 28, 2005, Council created a Clean River Fee to recover costs of construction of projects necessary to meet the requirements of the two consent orders that mandate elimination of wet weather flow from Combined Sewer Overflows and Sanitary Sewer Overflows. This charge was assessed based on each property's measured impervious surface area. Since 2005, Council has approved across-the-board rate increases, including the Clean River Fee. The Department of Public Utilities, with approval of the Sewer and Water Advisory Board (SWAB), recommends that the Clean River Fee again be increased with an across-the-board rate increase of 3% to continue to allow wet weather construction projects to be paid for by a blend of the Clean River Fee and Commodity Charges.

The proposed rate structure is necessary to continue to address projects related to the two (2) consent orders entered into in 2002 and 2004 mandating the City of Columbus to mitigate wet weather flow from Combined Sewer Overflows (CSO) and Sanitary Sewer Overflows (SSO) and other operating costs and infrastructure improvements.

The Division of Sewerage and Drainage charges some industrial customers an extra strength charge. Extra strength charges are for the treatment of high strength wastewater generated by various industries that require additional treatment processes within the wastewater treatment plants. To stay economically competitive, the Department of Public Utilities is recommending no rate adjustment for Total Kjeldhal Nitrogen (TKN), Suspended Solids (SS), and Biological Oxygen Demand (BOD).

The Sewer and Water Advisory Board (SWAB) met on October 7, 2020, and after reviewing the Department of Public Utilities' projected expenditures for Fiscal Year 2021, recommends to City Council a 3% increase in sewer rates and no increase to the sewer capacity charges.

FISCAL IMPACT: These rate increases will generate approximately \$5.9 million in additional revenue in the Sewer Operating Fund in Fiscal Year 2021.

To amend Section 1147.11 of the Columbus City Codes to enact new sanitary sewer service rates for the year beginning January 1, 2021; and to repeal the existing section being amended.

WHEREAS, it is necessary to establish new sewer sanitary services rates, effective January 1, 2021, for sewerage services to properties discharging into the sanitary sewerage system of the City of Columbus in order to recover the cost of rendering said sewerage services for the calendar year; and

WHEREAS, the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage requests a 3% increase in sewer rates for 2021 to pay for necessary ongoing operations and needed improvements; and

WHEREAS, the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage recommends no rate adjustments for industry Extra Strength rates for TKN, SS and BOD.

WHEREAS, the City of Columbus, Department of Public Utilities requests that sewer capacity fees not be increased in fiscal year 2021, and

WHEREAS, in addition to the commodity rates, City Council finds it necessary to continue a Clean River Fee to fund the wet weather capital improvement projects required by the Consent Orders with the State of Ohio; and

WHEREAS, City Council finds that the most appropriate way to assess the Clean River surcharge is by correlating the surcharge to the amount of impervious surface, as the factor most closely associated with increased inflow and infiltration is impervious cover from urban development; and

WHEREAS, City Council recognizes that increased sewer rates disproportionately impact low income residents. Low income residents already pay a higher percentage of their household income in utility bills, and this percentage would increase with higher rates; and

WHEREAS, City Council further recognizes that past rate increases in the City have demonstrated that increasing rates leads to increased delinquencies among the City's customers; delinquency rates are higher among low income residents. It is well recognized that increased delinquencies are expensive for the City and its customers; and

WHEREAS, City Council finds that continuing the discount rate for low income users at 20% is appropriate to assist those least able to manage the impacts of increased sewer and water rates; and

WHEREAS, the Sewer and Water Advisory Board has adopted recommendations that are consistent with the rates established in this legislation; and

WHEREAS, City Council finds that the rates and the low income discount established are equitable to all of the City's customers; now therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That effective January 1, 2021, Section 1147.11 of the Columbus City Codes be and is hereby amended to read as follows:

1147.11 Rate Schedules.

(a) Charges Within Corporate Limits. For the purpose stated in Sections 1147.02 and 1147.12 there is hereby charged to each user situated within the corporate limits of the city, having any active sewer connection with the sewerage system of such city or otherwise discharging sewerage, industrial wastes, water or other liquids, either directly or indirectly into the city's sewerage system, sewer charges as hereinbefore provided, and in the amount determinable as follows:

(1) For any such lot, parcel of land, building or premises having any connection with the city's sewerage system or otherwise discharging sanitary sewerage, industrial wastes, water or other liquids, either directly or indirectly into the city's sewerage system, such charge shall be based upon the quantity of water used therein as the same

is measured by a water meter or meters there in use, as hereinafter described, and there shall be charged:

The charges as prescribed in the rate schedule as follows:

SEE ATTACHED FILE

(b) Charges Outside Corporate Limits. For the purpose stated in Sections 1147.02 and 1147.12, there is hereby charged to each user situated outside the corporate limits of the city, having any active sewer connection with the sewerage system of such city or otherwise discharging sewage, industrial wastes, other liquids, either directly or indirectly into the city's sewerage system, sewer charges as hereinbefore provided, and in the amount determinable as follows:

(1) For any such lot, parcel of land, building or premises having any connection with the city's sewerage system or otherwise discharging sanitary sewage, industrial wastes, water or other liquids, either directly or indirectly into the city's sewerage system, such charge shall be based upon the quantity of water used thereon or therein as the same is measured by a water meter or meters there in use, as hereinafter described, and there shall be charged:

The charges as prescribed in the rate schedule as follows:

SEE ATTACHED FILE

SECTION 2. That sewer rates herein established shall be applicable to all sewer used on or after January 1, 2021.

SECTION 3. That effective January 1, 2021, existing Section 1147.11 of the Columbus City Codes is hereby repealed.

SECTION 4. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2420-2020

Drafting Date: 10/20/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This ordinance authorizes an increase in Stormwater charges effective January 1, 2021 and to amend Chapter 1149 of the Columbus City Codes.

The stormwater charges per Equivalent Residential Unit (ERU) will increase from \$4.86 to \$4.91 per month for a typical Inside City residential customer.

Requested adjustments in rates result in a typical inside city residential storm water rate increase of 1%. When a sewer increase of 3% and a 2% increase in water rates are considered, the overall impact on a typical residential customer's bill in the City of Columbus is 2.49%, and for a typical outside city residential customer,

the overall bill impact is 2.51%. Low Income Discount participant's overall bill impact is 2.47%. Outside city customers are not charged stormwater fees. Considering the 2021 rates increases for water, sewer, and storm combined -- based on average household water use of 30 ccf's per quarter, City of Columbus residents are estimated to see their total bill increase \$7.35 per quarter, or \$29.40 per year.

The stormwater ERU charge is assessed based on each property's measured impervious surface area. Each Equivalent Residential Unit (ERU) is based on 2000 sq ft of impervious surface area. Residents are charged at one (1) ERU per residence. All other customers are charged based on measured impervious area divided by 2000 sq ft to determine an ERU equivalent.

The Sewer and Water Advisory Board (SWAB) met on October 7, 2020, and after reviewing the Department of Public Utilities' projected expenditures for Fiscal Year 2021, recommends to City Council a 1% increase in storm rates.

FISCAL IMPACT: These rate increases will generate approximately \$366,000 in additional revenue in Fiscal Year 2021.

To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2021, and to repeal the existing Section being amended.

WHEREAS, the Sewer and Water Advisory Board met on October 7, 2020, and after reviewing the Department of Public Utilities projected expenditures for 2021, recommends to City Council an increase of 1% in stormwater rates, and

WHEREAS, stormwater fees are not charged to those customers outside of the City of Columbus, and

WHEREAS, it is necessary to increase the monthly Stormwater charges from \$4.86 per Equivalent Residential Unit (ERU) to \$4.91 per ERU to accurately match needed revenue to estimated program expenses; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That effective January 1, 2021, Section 1149.08 of the Columbus City Codes be, and is hereby, amended to read as follows:

1149.08 Rate Structure

Charges within corporate limits. For the purpose stated in Sections 1149.03 and 1149.10 there is hereby charged to each user situated within the corporate limits of the City of Columbus, that is tributary directly or indirectly to the stormwater system of the city, stormwater charges as hereinbefore provided, and in the amount determinable as follows:

For any such property, lot, parcel of land, building or premises that is tributary directly or indirectly to the stormwater system of the city, such charge shall be based upon the quantity of impervious area situated thereon.

(a)

All properties having impervious area within the city will be assigned an equivalent residential unit (ERU), or a

multiple thereof, with all properties having impervious area receiving at least one (1) ERU.

(1)

Residential properties. All residential properties will be assigned one (1) ERU. A flat rate will apply to all residential properties.

(2)

Non-residential properties. Non-residential properties will be assigned an ERU multiple based upon the properties' individually measured impervious area (in square feet) divided by two thousand (2,000) square feet (one (1) ERU). This division will be calculated to the first decimal place and rounded according to mathematical convention.

(b)The charge as prescribed in the rate schedule is as follows:

~~\$.1591~~ \$.1606 per day per Equivalent Residential Unit (ERU).

SECTION 2. That stormwater rates herein established shall be applicable for all stormwater charges on or after January 1, 2021.

SECTION 3. That effective January 1, 2021, existing Section 1149.08 of the Columbus City Codes be, and is hereby, repealed.

SECTION 4. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2428-2020

Drafting Date: 10/21/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: The purpose of this legislation is to authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Distribution Transformers for the Department of Public Utilities with Wesco Distribution Inc. (PA003465 Expires 4/30/2021). These Distribution Transformers will be used on the Division of Power's electrical distribution system to serve new customers as well as replenish stock for maintenance of existing infrastructure.

SUPPLIER: Wesco Distribution Inc. Vendor #001977 CC#25-1723345 (Pending Recertification)

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: \$700,000.00 is budgeted and needed for this expenditure.

\$1,115,243.94 was spent in 2019
\$0.00 was spent in 2018

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement with Wesco Distribution Inc. for the purchase of Distribution Transformers for the Department of Public Utilities, Division of Power; and to authorize the expenditure of \$700,000.00 from the Power Operating Fund. (\$700,000.00).

WHEREAS, the Purchasing Office has established a Universal Term Contract (PA003465 Expires 4/30/2021) for the purchase of Distribution Transformers with Wesco Distribution Inc.; and

WHEREAS, the expenditure of \$700,000.00 or so much there of may be needed for the purchase of these Distribution Transformers will be used on the Division of Power's electrical distribution system to serve new customers as well as replenish stock for maintenance of existing infrastructure; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Distribution Transformers; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Distribution Transformers for the Department of Public Utilities, Division of Power with Wesco Distribution Inc.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 3. That the expenditure of \$700,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6300 (Power Operating) in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 4. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2435-2020

Drafting Date: 10/21/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes a bidding waiver for the Director of Public Service to modify an existing contract with ReCollect Systems, Inc. (ReCollect) for the provision of software, software licensing, and maintenance services through December 31, 2021.

In November 2013, the Department of Public Service entered into a three-year contract with ReCollect to provide the City with an online platform through which the City can communicate information concerning its refuse, recycling, and yard waste programs to residents. The aforementioned application included features allowing users to perform address searches to determine designated collection dates and to receive service alerts and collection day reminders via telephone and email.

Pursuant to Ordinance 1436-2015, the Department of Public Service executed a contract modification, effective July 6, 2015, with ReCollect to procure ReCollect Streets, an application designed to notify residents about street sweeping events, increasing operational efficiency and reducing ticketing and towing of resident vehicles.

Pursuant to Ordinance 2572-2015, the Department of Public Service executed a contract modification, effective November 4, 2015, with ReCollect to procure Waste Wizard, an online educational tool intended to complement the City’s residential recycling program.

Pursuant to Ordinance 0674-2017, the Department of Public Service executed a contract modification, effective May 5, 2017, with ReCollect for the provision of services through December 31, 2017.

Pursuant to Ordinance 2315-2017, the Department of Public Service executed a contract modification, effective October 24, 2017, with ReCollect for the provision of services through December 31, 2018.

Pursuant to Ordinance 2851-2018, the Department of Public Service executed a contract modification, effective December 4, 2018, with ReCollect for the provision of services through December 31, 2019.

Pursuant to Ordinance 2680-2019, the Department of Public Service executed a contract modification, effective December 5, 2019, with ReCollect for the provision of services through December 31, 2020.

The purpose of this ordinance is to provide for the continuation of services through December 31, 2021.

A bidding waiver is requested to allow services to continue through ReCollect. Engaging another service provider for the provision of these services would necessitate that company duplicating work already performed by ReCollect to establish and provide these services, causing the Department of Public Service to unnecessarily expend additional funds.

Original contract amount: (ED049735)	\$15,000.00
Modification No. 1 amount: (ED051812)	\$15,000.00
Modification No. 2 amount: (Ord. 1436-2015, EL017276)	\$8,250.00
Modification No. 3 amount: (Ord. 2572-2015, EL017611)	\$30,999.00
Under \$20K contract amount:	\$19,999.00

(PO033906)	
Modification No. 4 amount: (Ord. 0674-2017, PO065596)	\$11,666.65
Modification No. 5 amount: (Ord. 2315-2017, PO089075)	\$29,322.00
Modification No. 6 amount: (Ord. 2851-2018, PO148745)	\$29,322.00
Modification No. 7 amount: (Ord. 2680-2019, PO204783)	\$29,322.00
<u>Modification No. 8 amount:</u>	<u>\$29,820.00</u>
Contract amount including all modifications:	\$218,700.65

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against ReCollect.

2. CONTRACT COMPLIANCE

The contract compliance number for ReCollect Systems, Inc. is CC011024, which expires on October 24, 2020. ReCollect will be required to renew its contract compliance number prior to entering into contract with the City.

3. BID WAIVER

The Department of Public Service is seeking approval under City Code Section 329.15 to waive competitive bidding to facilitate the execution of a contract modification with ReCollect, thereby preventing unnecessary delays in the provision of the prescribed services and the incurrence of additional expenses resulting from the duplication of efforts already underway.

4. FISCAL IMPACT

Funding in the amount of \$29,820.00 is available and appropriated within the Street Construction Maintenance and Repair Fund, Fund 2265.

5. Emergency Justification

Emergency action is requested so as to prevent an interruption in services utilized by City of Columbus residents.

To waive competitive bidding requirements of City Code Chapter 329; to authorize the Director of Public Service to modify and increase an existing contract with ReCollect Systems, to authorize the expenditure of up to \$29,820.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$29,820.00)

WHEREAS, in November 2013, the Department of Public Service entered into a three-year contract with ReCollect Systems, Inc. (ReCollect) for the provision of an online platform through which the City can communicate information concerning its refuse, recycling, and yard waste programs to residents; and

WHEREAS, Ordinance 1436-2015 authorized the Director of Public Service to execute a contract modification, effective July 6, 2015, with ReCollect for the purpose of procuring ReCollect Streets, an application designed to notify residents about street sweeping events, increasing operational efficiency and reducing ticketing and towing of resident vehicles; and

WHEREAS, Ordinance 2572-2015 authorized the Director of Public Service to execute a contract modification, effective July 6, 2015, with ReCollect for the purposes of procuring Waste Wizard, an online educational tool intended to complement the City's residential recycling program, and extending services through November 14, 2016; and

WHEREAS, the Director of Public Service executed a City of Columbus Contract for Services Under \$20,000, effective October 31, 2016, for the purpose of extending services through July 31, 2017; and

WHEREAS, Ordinance 0674-2017 authorized the Director of Public Service to effect a contract modification, effective May 5, 2017, for the purpose of extending services through December 31, 2017; and

WHEREAS, Ordinance 2315-2017 authorized the Director of Public Service to execute a contract modification, effective October 24, 2017, for the purpose of extending services through December 31, 2018; and

WHEREAS, Ordinance 2851-2018 authorized the Director of Public Service to execute a contract modification, effective December 4, 2018, for the purpose of extending services through December 31, 2019; and

WHEREAS, Ordinance 2680-2019 authorized the Director of Public Service to execute a contract modification, effective December 5, 2019, for the purpose of extending services through December 31, 2020; and

WHEREAS, it is necessary to execute another contract modification with ReCollect to provide for the continuation of the aforementioned software, software licensing, and maintenance services through December 31, 2021; and

WHEREAS, it is in the best interest of the City to waive the competitive bidding provisions of City Code Chapter 329 to facilitate the execution of the aforementioned contract modification; and

WHEREAS, it is necessary to pay for services provided under this contract modification; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the contract modification so as to prevent an interruption in services utilized by City of Columbus residents, thereby preserving the public health, peace, property, safety and welfare; **now, therefore,**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That in accordance with Section 329.15 of the Columbus City Code, City Council has determined it is in the best interest of the City of Columbus that the competitive bidding requirements of Columbus City Code Section 329 relating to competitive bidding requirements be waived and hereby waives said section.

SECTION 2. That the Director of Public Service be and is hereby authorized to execute a contract modification with ReCollect Systems, Inc., 3381 Cambie Street, Suite 528, Vancouver, BC V5Z-4R3, in the amount of up to \$29,820.00 for software, software licensing, and maintenance services.

SECTION 3. That the expenditure of 29,820.00, or so much thereof as may be needed, is hereby authorized in Fund 2265 (Street Construction Maintenance and Repair Fund), Dept-Div 5911 (Division of Infrastructure Management), in Object Class 03 (Services) per the account codes in the attachment to this ordinance.

SECTION 4. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2438-2020

Drafting Date: 10/22/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Ordinance 1465-2020, approved by City Council on July 6, 2020 increased the telephone interpretation contract with Vocalink by \$100,000.00. The purpose of this legislation is to authorize the Board of Health to modify and increase the contract for interpretation services with Vocalink Inc. by \$110,000.00 for an amount not to exceed \$240,000.00. The COVID-19 pandemic has resulted in an increased need for telephone interpretation services. Columbus Public Health provides interpretation services for persons with limited English proficiency who receive public health services from Columbus Public Health. These services will be provided at Columbus Public Health’s facility located at 240 Parsons Avenue, and throughout the City of Columbus in conjunction with public health services when required. The contract period is from April 1, 2020 through December 30, 2020.

This ordinance is needed to modify by increasing the contract with Vocalink Inc. by \$110,000.00 for an amount not to exceed \$240,000.00. This modification is needed to continue telephone interpretation services to CPH clients.

Emergency action is requested for this contract in order to ensure Columbus Public Health has telephone interpretation services.

FISCAL IMPACT: Funding for these contracts (\$110,000.00) is budgeted within the CARES ACT Treasury Fund, Fund No. 2207.

To authorize the Board of Health to modify and increase an existing contract for telephone interpretation services with Vocalink Inc.; to authorize the expenditure of \$110,000.00 from the CARES ACT Treasury Fund for said contract; and to declare an emergency. (\$110,000.00)

WHEREAS, a need exists for telephone interpretation services for persons with limited English proficiency who receive services from Columbus Public Health; and,

WHEREAS, the COVID-19 pandemic has resulted in an increased need for telephone interpretation; and

WHEREAS, expenditure of CARES ACT funding to provide interpretation services is necessary to address increased interpretation needs caused by the COVID-19 public health emergency; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Health in that it is immediately necessary to authorize the Board to modify the contract for telephone interpretation services for the immediate preservation of the public health, peace, property, safety, and welfare; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Board of Health is hereby authorized to modify and increase the contract for telephone interpretation services for the period of April 1, 2020 through December 30, 2020 with Vocalink Inc.

SECTION 2. That to pay the cost of said contracts, the expenditure of \$110,000.00 is hereby authorized from the CARES ACT Treasury Fund, Fund No. 2207, Division No. 5001, Object Class 03, according to the ordinance attachment.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes necessary.

SECTION 4. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial reports.

SECTION 5. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2453-2020

Drafting Date: 10/25/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Finance and Management Department, Office of Construction Management, employs personnel that are engaged in overseeing various construction and building renovation capital projects for the City. The staffing costs for the Office of Construction Management are initially expensed to the General Fund; however, the portion related to managing capital projects is eligible to be capitalized. Doing so is consistent with earlier efforts by the Office of Construction Management to reimburse the General Fund, when the General Fund has incurred expenses more appropriate to capital improvement funding.

In fiscal year 2019, Ordinances 2323-2019, and 2744-2019 collectively authorized \$718,000.00 for this purpose. Most recently, Ordinance 1986-2020 authorized \$340,000.00 in phase 1 internal capitalization for the Department, which represented capital eligible labor for the period January through July 2020. This ordinance seeks authority to encumber capital funds for the balance of fiscal year 2020, which represents August 2020

through December 2020. It should be noted that the Office of Construction Management tracks the hours each employee works on individual projects and bills these hours to the associated capital project. This process reimburses the General Fund for the portion of staff time attributable to capital projects.

Emergency action is requested so that reimbursement to the General Fund can occur as quickly as possible. Up-to-date financial posting promotes accurate accounting and financial management.

Fiscal Impact: This ordinance authorizes the City Auditor to encumber \$345,000.00 within the Construction Management Capital Improvement Fund for the purpose of Office of Construction Management staffing costs. Furthermore, it necessary to certify \$345,000.00 in required funds against the Special Income Tax Fund. This transfer is a temporary funding method. The City will sell notes for bonds to fund this project and will reimburse the Special Income Tax fund accordingly

To amend the 2019 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate and transfer \$345,000.00 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to expend \$345,000.00 from the Construction Management Capital Improvement Fund for the purpose of reimbursing the General Fund for personnel costs attributable to capital projects; and to declare an emergency. (\$345,000.00)

WHEREAS, the Office of Construction Management employs personnel engaged in construction and building renovation activities and these costs can be capitalized; and

WHEREAS, it is necessary to authorize this expenditure in order to provide adequate operating resources for the Office of Construction Management; and

WHEREAS, a transfer of funds from the Special Income Tax Fund to the Construction Management Capital Improvement Fund is necessary to fund this project; and

WHEREAS, the City will sell notes or bonds to fund this project and will then reimburse the Special Income Tax fund accordingly; and

WHEREAS, this transfer should be considered a temporary funding method; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the "Project"); and

WHEREAS, the aggregate principal amount of obligations which the City will issue to finance this purchase is presently expected not to exceed \$345,000.00; and

WHEREAS, it is necessary to amend the 2019 Capital Improvement Budget and to transfer cash between the Special Income Tax Fund 4430 and the Construction Management Capital Improvement Fund 7733 to ensure sufficient funds are available for reimbursement and in the updated project numbers; and

WHEREAS, it is necessary to authorize the expenditure of \$345,000.00 from the Construction Management Capital Improvement fund to reimburse the General Fund for personnel costs related to construction and building renovation expenses, and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Finance and Management Director to reimburse the General Fund for capital eligible personnel costs, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the 2019 Capital Improvement Budget be amended as follows:

See Attached File: Ord 2453-2020 Legislation Template.xls

SECTION 2. That the sum of \$345,000.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 4430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020 to the City Auditor, Department 2201, Object Class 10 Transfer out Operating per the account codes in the attachment to this ordinance.

See Attached File: Ord 2453-2020 Legislation Template.xls

SECTION 3. That the transfer of \$345,000.00, or so much thereof as may be necessary, is hereby authorized between the Special Income Tax Fund 4430, and the Construction Management Capital Improvement Fund 7733 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2453-2020 Legislation Template.xls

SECTION 4. That the sum of \$345,000.00 be and is hereby appropriated from the unappropriated balance of the Construction Management Capital Improvement Fund 7733, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2020 per the account codes in the attachment to this ordinance.

See Attached File: Ord 2453-2020 Legislation Template.xls

SECTION 5. That the Finance and Management Director is hereby authorized to expend \$345,000.00 from the Construction Management Capital Improvement Fund 7733, or so much thereof as may be necessary, to reimburse the General Fund for construction and building renovation expenses incurred in connection with the capital improvements program.

SECTION 6. That the expenditure of \$345,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 5, be and is hereby authorized and approved as follows:

See Attached File: Ord 2453-2020 Legislation Template.xls

SECTION 7. That upon obtaining other funds for this project for the Department of Finance and Management, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 3 above, and said funds are hereby deemed appropriated for such purpose.

SECTION 8. That the City intends that this ordinance constitute an “official intent” for the purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$345,000.00 (the “Obligations”).

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is “placed in service” within the meaning of the Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds for such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 9. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 10. That the City Auditor is authorized to make any accounting changes to revise the funding sources for all contracts or contract modifications associated with the ordinance.

SECTION 11. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 12. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2458-2020

Drafting Date: 10/26/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to renew and modify the Street Equipment-Refuse Data Collection System contract with Routeware, Inc., to add funds for Phase 2 of the contract.

The intent of this project is to implement a data collection system to be installed in each refuse truck to be used with the Routeware routing system. This system will gather routing and refuse collection data to allow reporting of data for management and efficiency purposes, as well as replacing the existing equipment that displays routes to be followed by each vehicle. It was anticipated the new equipment would be phased-in over a three to five year period.

Ordinance 1696-2019 authorized the establishment of the contract. The budgeted amount for Phase 1 of the contract was \$295,000.00. The funding required for Phase 2 of the contract is \$108,000.00 to be used for the installation and programming of hardware, and \$52,000.00 to cover monthly service fees through March 2021, for a total Phase 2 total amount of \$160,000.00.

Original contract amount: (PO189716; Ordinance 1696-2019)	\$295,000.00
Modification No. 1 amount: (this ordinance)	\$160,000.00
Contract amount including all modifications	\$455,000.00

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Routeware.

2. CONTRACT COMPLIANCE

The Routeware contract compliance number is CC030689 and expires 9/6/2021.

3. FISCAL IMPACT

Funding for this contract is available and appropriated within the Division of Refuse Collection General Fund operating budget.

4. EMERGENCY DESIGNATION

Emergency action is requested to expedite this contract to prevent interruption of the services being provided.

To authorize the Director of Public Service to renew and modify a contract with Routeware for the Street Equipment-Refuse Data Collection System project; to authorize the expenditure of up to \$160,000.00 from the Division of Refuse Collection General Fund to pay for this renewal; and to declare an emergency. (\$160,000.00)

WHEREAS, the Division of Refuse Collection has a need for routing software for refuse collection vehicles and to collect data concerning refuse collection; and

WHEREAS, there is an existing contract with Routeware to provide these services; and

WHEREAS, the contract will need to be renewed and modified to add funds to funds to pay for Phase 2 of the contract; and

WHEREAS, it is necessary to pay for services provided by Routeware for Phase 2 of the contract; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to renew and modify the contract with Routeware in order to prevent interruption of the services being provided, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Public Service is hereby authorized to renew and modify the Street Equipment-Refuse Data Collection System contract with Routeware, Inc., 16575 SW 72nd Avenue, Portland, Oregon, 97224, in an amount up to \$160,000.00.

SECTION 2. That the expenditure of \$160,000.00, or so much thereof as may be needed, is hereby authorized

in Fund 1000 (General Fund), from Dept-Div 5902 (Refuse Collection), in Object Class 03 (Professional Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2469-2020

Drafting Date: 10/27/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: The Department of Finance and Management, Division of Grants Management has been awarded annual entitlement funds for the Community Development Block Grant (CDBG) program from the U.S. Department of Housing and Urban Development (HUD). This ordinance is needed to accept the 2021 CDBG estimated award and appropriate a portion of the award in order to post timely financial transactions for grant-funded programs. There will be subsequent ordinances submitted by other City departments to appropriate the remaining grant funds and authorize contracts and expenditures for various CDBG activities. The Community Development Block Grant (CDBG) Entitlement Program provides annual grants on a formula basis to entitled cities and counties to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities, principally for low- and moderate-income persons.

The proposed funding for the Program Year 2021 allocated by HUD is planned for expenditures for the expansion of existing programming and new programming to serve low to moderate income residents of Columbus. All expenditures must be consistent with the community needs, priorities, and strategies stated in the City's 2020-2024 Consolidated Plan approved by HUD. The appropriations requested in this ordinance align with the 2021 Action Plan submitted for City Council and are contingent on approval of Ord# 2345-2020.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL EMPACT: The CDBG program is primarily funded with entitlement awards by the U.S. Department of Housing and Urban Development. However, certain grant programs may generate revenue that must be spent on furthering CDBG programming as required by the grantor. The anticipated PY2021 entitlement award is estimated at \$7,000,000.00.

To authorize and direct the Director of Finance and Management to accept grant funds from the U.S. Department of Housing and Urban Development in the amount of \$7,000,000.00 for the Community Development Block Grant program; to authorize the appropriation of \$3,783,500.00 from the unappropriated balance of the CDBG fund; and to declare an emergency. (\$7,000,000.00)

WHEREAS, \$7,000,000.00 in entitlement grant funds are anticipated from the U.S. Department of Housing and Urban Development for the Community Development Block Grant program for the period of January 1, 2021 through December 31, 2021; and,

WHEREAS, it is necessary to accept and appropriate these funds from HUD for the support of the CDBG program; and,

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to accept these grant funds from the U.S. Department of HUD and to appropriate these funds to the CDBG fund for the immediate preservation of the public health, peace, property, safety and welfare and to avoid delay in services; Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the director of Finance and Management is hereby authorized and directed to accept an estimated grant award of \$7,000,000.00 from the U.S. Department of Housing and Urban Development for the Community Development Block Grant program for the period of January 1, 2021 through December 31, 2021.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2021, the sum of \$3,783,500.00 is appropriated in Fund 2248 Community Development Block Grant Fund per the account codes in the attachment to this ordinance.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the respective department directors or elected officials for which the appropriations are made, except that small claims in amounts not to exceed two-thousand five-hundred dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That, except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper funds from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

SECTION 5. That it is understood that this Council is not making specific appropriations for each item of every classification herein before contained but only for the classifications per the account codes in the attachment to this ordinance. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 3, and no such officer shall make any expenditure for any

other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$100,000 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000 or less shall be approved by letter with the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor and the Chairman of the Finance Committee.

SECTION 6. That the Director of the Department of Finance and Management may be required to transfer funding from one subfund to another within the Fund 2248, Community Development Block Grant Fund due to the availability of funding based on federal requirements of grants based accounting and account coding will be provided to the City Auditor.

SECTION 7. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 8. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 9. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 10. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2490-2020

Drafting Date: 10/29/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a new sewer service agreement with the Village of Brice. The City of Columbus and the Village of Brice entered into an original sewer service contract on March 8, 1976, in accordance with Ordinance 1802-75, passed November 3, 1976. This agreement was later amended on September 1, 1987, in accordance with ordinance 922-87 and expired on October 10, 2004.

The new sewer service agreement will remain in effect for 30 years. The new agreement updates the responsibilities of both parties regarding the discharge, transportation, pumping, and treatment of sewage, industrial wastes, water or other liquid wastes from the Village of Brice to and by the City of Columbus.

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency in order to avoid delays in service.

FISCAL IMPACT: Not applicable

To authorize the Director of Public Utilities to enter into a new sewer service agreement with the Village of Brice for wastewater treatment services; and to declare an emergency.

WHEREAS, the City of Columbus, Department of Public Utilities, and the Village of Brice entered into an original sewer service agreement on March 8, 1976, per Ordinance 1802-75; and

WHEREAS, the City of Columbus, Department of Public Utilities, and the Village of Brice amended the original agreement on September 1, 1987, per Ordinance 992-87; and

WHEREAS, the amended agreement expired on October 10, 2004; and

WHEREAS, the Village of Brice and the City of Columbus wish to enter into a new agreement to continue services for 30 years; and

WHEREAS, the new agreement will update the responsibilities of both parties regarding the discharge, transportation, pumping, and treatment of sewage, industrial wastes, water or other liquid wastes from the Village of Brice to and by the City of Columbus; and

WHEREAS, an emergency exists in the usual daily operations of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to enter into a new sewer service agreement with the Village of Brice to avoid further delay of services, and for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a new sewer service agreement with the Village of Brice and to update the responsibilities of both parties regarding the discharge, transportation, pumping, and treatment of sewage, industrial wastes, water or other liquid wastes from the Village of Brice to and by the City of Columbus.

SECTION 2. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2491-2020

Drafting Date: 10/29/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to establish a Universal Term Contract (UTC) for the option to purchase Landscape Structures Playground Equipment and Parts with Penchura, LLC. The Recreation and Parks Department is the sole user for playground equipment. These playground equipment items are installed at over fifty parks around the City. Penchura equipment promotes environmental responsibility using environmentally friendly playground structures. Penchura, LLC is the sole source for these parts and services as they are the only local distributor and authorized service provider for Landscape Structures. The term of the proposed option contract would be approximately three years, expiring October 31, 2023, with the option to renew for one (1) additional year. In addition, the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343.

Penchura, LLC, CC# 019746, expires 10/29/2022, \$1.00
Total Estimated Annual Expenditure: \$40,000, Recreation and Parks Department

Emergency Designation: The Finance and Management Department respectfully requests this legislation to be considered an emergency ordinance because this contract keeps playground equipment in safe working condition.

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: The expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Landscape Structures Playground Equipment and Parts with Penchura, LLC, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001343; and to declare an emergency. (\$1.00).

WHEREAS, the Landscape Structures Playground Equipment UTC will provide for the purchase of environmentally friendly playground structures used for recreation and Penchura, LLC is the sole source provider of these goods and services; and,

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Landscape Structures Playground Equipment with Penchura, LLC to ensure playground equipment is maintained, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following Universal Term Contract for the option to purchase Landscape Structures Playground Equipment for a term of approximately three years, expiring October 31, 2023, with the option to renew for one (1) additional year, as

follows:

Penchura, LLC, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Budget Reservation BRPO001343 of this ordinance to pay the cost thereof.

SECTION 3. That this purchase is in accordance with relevant provisions of the Columbus City Code, "Sole Source Procurement."

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 5. That for the reason stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2500-2020

Drafting Date: 10/30/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: Ordinance 2161-2020, approved by City Council on October 12, authorized the Board of Health to enter into a contract with Ohio Expositions Commission for space rental services from October 1, 2020 through December 30, 2020. The purpose of this legislation is to authorize the Board of Health to modify and increase the contract for space rental services with Ohio Expositions Commission by \$67,500.00 for an amount not to exceed \$335,250.00. The COVID-19 pandemic has resulted in a need for a large space where COVID-19 testing can be available to many people at once.

Emergency action is requested for this contract in order to ensure Columbus Public Health has space rental services available to continue to test for COVID-19.

FISCAL IMPACT: Funding for these contracts (\$67,500.00) is budgeted within the CARES ACT Fund, Fund No. 2207.

To authorize the Board of Health to modify and increase an existing contract for space rental services with Ohio Expositions Commission; to authorize the expenditure of \$67,500.00 from the CARES ACT Fund for said contract; and to declare an emergency. (\$67,500.00)

WHEREAS, a need exists for space rental services to continue to test for COVID-19; and,

WHEREAS, the COVID-19 pandemic has resulted in an increased need for space to test residents; and

WHEREAS, expenditure of CARES ACT funding to provide space rental services is necessary to address increased interpretation needs caused by the COVID-19 public health emergency; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Health in that it is immediately necessary to authorize the Board to modify the contract for space rental services for the immediate preservation of the public health, peace, property, safety, and welfare; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Board of Health is hereby authorized to modify and increase the contract for space rental services for the period of October 1, 2020 through December 30, 2020 with Ohio Expositions Commission.

SECTION 2. That to pay the cost of said contracts, the expenditure of \$67,500.00 is hereby authorized from the CARES ACT Fund, Fund No. 2207, Division No. 5001, Object Class 03, according to the ordinance attachment.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes necessary.

SECTION 4. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial reports.

SECTION 5. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2506-2020

Drafting Date: 10/30/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget reservations resulting from this ordinance with the following current and pending Universal Term Contract Purchase Agreements listed below for the purchase of water treatment chemicals for the Division of Water.

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

Aluminum Sulfate
Carbon Dioxide
Hydrofluosilicic Acid
Liquid Caustic Soda
Liquid Chlorine
Powdered Activated Carbon
Powdered Activated Carbon - Taste & Odor
Potassium Permanganate
Quicklime
Soda Ash
Sodium Hypochlorite
Zinc Orthophosphate
Liquid Oxygen
Hydrogen Peroxide
Calcium Thiosulfate
Sodium Chloride

The companies are not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: \$2,480,000.00 is budgeted and available in the Water Operating Fund.

\$13,004,880.79 has been spent year-to-date in 2020.

\$14,453,794.60 was spent in 2019.

\$13,517,851.57 was spent in 2018.

EMERGENCY DESIGNATION: Emergency designation is requested to avoid the delay of purchasing chemicals necessary for the water treatment process. This will allow the Division of Water to continue to provide safe and reliable drinking water to the citizens of Columbus and surrounding communities.

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of water treatment chemicals for the Division of Water; to authorize the expenditure of \$2,480,000.00 from the Water Operating Fund; and to declare an emergency. (\$2,480,000.00)

WHEREAS, the Purchasing Office has established current and pending Universal Term Contract Purchase Agreements for the purchase of Water Treatment Chemicals; and

WHEREAS, an expenditure of \$2,480,000.00 or so much there of as may be needed for the purchase of water treatment chemicals; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract

Purchase Agreements for the purchase of water treatment chemicals without delay in order to continue to provide safe and reliable drinking water; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of water treatment chemicals.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 3. That the expenditure of \$2,480,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6000 (Water Operating); in object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2507-2020

Drafting Date: 10/30/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 611 Larcomb Ave. (010-067814) to WJ3 Properties, LLC, who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder’s Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (611 Larcomb Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land

reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office, in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to WJ3 Properties, LLC:

PARCEL NUMBER: 010-067814
ADDRESS: 611 Larcomb Ave., Columbus, Ohio 43223
PRICE: \$31,230.00, plus a \$195.00 processing fee
USE: Single-family Unit

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor

neither approves nor vetoes the same.

Legislation Number: 2508-2020

Drafting Date: 10/30/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 2942-2944 7th Ave. (010-057223) to Shoney Cattling who will maintain the vacant parcel as a side yard expansion. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2942-2944 7th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, ordinance 1860-2008 adopted the City's Neighborhood Stabilization Program, authorized the filing of the City's Neighborhood Stabilization Program application with the United States Department of Housing and Urban Development, and made a substantial amendment to the Consolidated Plan's 2008 Action Plan; and

WHEREAS, ordinances 0234-2009 and 0136-2009 authorized the Director of the Department of Development's to expend funds and acquire properties under the Neighborhood Stabilization Program; and

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the

Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Shoney Cattling:

PARCEL NUMBER: 010-057223
ADDRESS: 2942-2944 7th Ave., Columbus, Ohio 43219
PRICE: \$1,970.00 plus a \$195.00 processing fee
USE: Side yard expansion

SECTION 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2509-2020

Drafting Date: 10/30/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND: One parcels currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of three parcels located at 82-84 N Yale Ave. (010-050459), 92 N Yale Ave. (010-015512) and 94-98 N Yale Ave. (010-025594) to New City Homes LLC, who will construct new multi-family homes on the vacant parcels and maintain them as rental units. The parcels will be transferred by deed recorded in the Official Records of

the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcels of real property (82-84 N Yale Ave., 92 N Yale Ave. and 94-98 N Yale Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcels of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcels of real estate to New City Homes LLC:

PARCELS NUMBER: 010-050459, 010-015512 and 010-025594

ADDRESS: 82-84 N Yale Ave., 92 N Yale Ave., and 94-98 N Yale Ave., Columbus, Ohio
43222

PRICE: \$52,842 plus a \$585.00 recording fee

USE: New Multi Family Construction

- SECTION 2.** For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.
- SECTION 3.** That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.
- SECTION 4.** That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City’s Land Reutilization Program and hereby approves the same.
- SECTION 5.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2510-2020

Drafting Date: 10/30/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Council of the City of Columbus previously adopted an ordinance levying property assessed clean energy (“PACE”) special assessments on certain property located at 3255 McKinley Avenue. The special assessments repay and secure financing for special energy improvement projects installed at the property. The financing was provided by Greenworks Lending LLC (“Greenworks”).

Under the authority granted by that ordinance, the City entered into an Energy Project Cooperative Agreement dated as of October 24, 2018 (the “Energy Project Cooperative Agreement”) with the Columbus Regional Energy Special Improvement District, Inc. (the “District”), Greenworks, and Belmont House LLC, an Ohio limited liability company (the “Owner”), and a Special Assessment Agreement dated as of October 24, 2018 (the “Special Assessment Agreement”) with the County Treasurer of Franklin County, Ohio, the District, Greenworks, and the Owner. Under the Energy Project Cooperative Agreement and Special Assessment Agreement, the City agreed to cooperate with the other parties to reduce the amount of the special assessments levied if all or a portion of the financing was prepaid.

Greenworks assigned its interest in the Energy Project Cooperative Agreement and the Special Assessment Agreement to its affiliate, PACEWell 1 LLC, a Delaware limited liability company, and PACEWell 1 LLC assigned those same interests to another Greenworks affiliate, PACEWell 3 LLC, a Delaware limited liability company,

The District and PACEWell 3 LLC, as assignee of Greenworks, have notified the City that the financing provided for the special energy improvement projects is to be prepaid in full and have requested that the City reduce the special assessments previously levied down to \$0.00.

This legislation is to reduce the amount of the special assessments previously levied down to \$0.00 and to cause

the County Auditor to remove the special assessments from the tax bills for the property.

Emergency action is requested on this legislation to allow the reduction of the special assessments to be certified to the County Auditor before real property tax bills for tax year 2020 are prepared.

FISCAL IMPACT: No funding is required for this legislation.

To remove Special Assessments previously levied for certain public improvements in the City of Columbus, Ohio in cooperation with the Columbus Regional Energy Special Improvement District (3255 McKinley Avenue Project); and declare an emergency.

WHEREAS, this Council (the “Council”) of the City of Columbus, Ohio (the “City”) duly passed Ordinance No. 2752-2018 on October 8, 2018 (the “Ordinance Levying Assessments”) and levied special assessments for the purpose of acquiring, constructing, and improving certain public improvements at 3255 McKinley Avenue in the City in cooperation with the Columbus Regional Energy Special Improvement District, Inc. (the “District”);

WHEREAS, the City entered into that certain Energy Project Cooperative Agreement dated as of October 24, 2018 (the “Energy Project Cooperative Agreement”) with the District, Greenworks Lending LLC (“Greenworks”), and Belmont House LLC, an Ohio limited liability company (the “Owner”) and that certain Special Assessment Agreement dated as of October 24, 2018, and recorded on November 1, 2018 as Instrument Number 201811010149001 in the records of the Franklin County Recorder (the “Special Assessment Agreement”) by and among the City, the District, the County Treasurer of Franklin County, Ohio, the Owner, and Greenworks;

WHEREAS, Greenworks assigned its interest in the Energy Project Cooperative Agreement and the Special Assessment Agreement to its affiliate, PACEWell 1 LLC, a Delaware limited liability company, and PACEWell 1 LLC assigned those same interests to another Greenworks affiliate, PACEWell 3 LLC, a Delaware limited liability company;

WHEREAS, as described in the Energy Project Cooperative Agreement and the Special Assessment Agreement, Greenworks authorized and made available the amount of \$1,960,000 to the Owner for the purpose of paying and financing the costs of certain special energy improvement projects to be owned by the Owner at 3255 McKinley Avenue (the “Project Advance”);

WHEREAS, the Owner has advised PACEWell 3 LLC, as assignee of Greenworks, that it intends to prepay all amounts outstanding with respect to the Project Advance, and, as provided in the Special Assessment Agreement, the District and PACEWell 3 LLC, as assignee of Greenworks, have notified the City that the remaining Special Assessments should be reduced to \$0.00;

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to remove Special Assessments previously levied for certain public improvements in the City of Columbus in order to certify the appropriate reduction in the amount of the Special Assessments to the County Auditor in order to effect such reduction prior to the preparation of real property tax bills for tax year 2020, and for the immediate preservation of public peace, property, health and safety; **NOW THEREFORE**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That each capitalized term not otherwise defined in this Ordinance or by reference to another document shall have the meaning assigned to it in the Energy Project Cooperative Agreement.

SECTION 2. That, as provided by Sections 2.2 and 4.7 of the Energy Project Cooperative Agreement, in the event the Project Advance is prepaid, in whole or in part, the parties shall, in cooperation with the Owner, and to the extent permitted by law, cause the aggregate lien of the Special Assessments to be no greater than the remaining principal of and interest, premium, and fees, if any, on the Project Advance through its final repayment.

PACEWell 3 LLC, as assignee of Greenworks, has notified the City that all Special Assessments certified by the City Auditor to the County Auditor pursuant to Ohio Revised Code Chapter 727.33, are to be reduced by the amount of the aggregate Special Assessments prepaid. The remaining principal of and interest, premium, and fees on the Project Advance will be \$0.00, and the amount of Special Assessments necessary to pay principal of and interest, premium and fees on the Project Advance will be \$0.00.

SECTION 3. That the aggregate Special Assessments previously levied by this Council and certified by the City Auditor to the County Auditor are hereby reduced to \$0.00. The City Auditor and the Department of Development of the City are hereby authorized to take any actions as may be necessary in order to cause the County Auditor to reduce the amount of the Special Assessments to \$0.00.

SECTION 4. That, in compliance with Ohio Revised Code Section 319.61, the Clerk of the Council is directed to deliver a certified copy of this Ordinance to the County Auditor of Franklin County, Ohio within 20 days after its passage.

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2519-2020

Drafting Date: 11/2/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: The City has determined that it is in its best interest to enter into an agreement with the Franklin County Historical Society (dba COSI) for the purposes of operational subsidy.

Principal Parties:

Franklin County Historical Society (dba COSI)
333 W. Broad Street, Columbus, OH, 43215
Contract Compliance Number, Tax ID: 006091, 31-4383802
April 16, 2022
Non-profit Organization

Fiscal Impact: \$300,000.00 is available from and within the Recreation and Parks Operating Fund to meet the financial obligation of this agreement.

Emergency Justification: Emergency action is requested in order to ensure funding is established prior to end

of 2020.

To authorize the Director of Recreation and Parks to enter into an agreement with the Franklin County Historical Society (dba COSI) for the purpose of providing a subsidy payment to COSI; to authorize the expenditure of \$300,000.00 from within the Recreation and Parks Operating Fund; and to declare an emergency. (\$300,000.00).

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to enter into an agreement with the Franklin County Historical Society (dba COSI) for the purposes of providing a subsidy payment to COSI; and

WHEREAS, it is necessary to authorize the expenditure of \$300,000.00 from within the Recreation and Parks Operating Fund 2285; and

WHEREAS, this contract is established pursuant to the provisions of Chapter 329 that relate to not-for-profit service contracts; and

WHEREAS, an emergency exists in the usual daily business of the Department of Recreation and Parks in that it is immediately necessary to authorize the Director to enter into an agreement with Franklin County Historical Society (dba COSI) in order to have funding established in 2020, thereby preserving the public peace, property, health, and safety; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Recreation and Parks is hereby authorized to enter into an agreement with Franklin County Historical Society (dba COSI) for the purpose of providing a subsidy payment to COSI in the amount of \$300,000.00.

SECTION 2. That this contract is awarded pursuant to the provisions of Chapter 329 that relate to not-for-profit service contracts.

SECTION 3. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this legislation.

SECTION 4. That the expenditure of \$300,000.00 or so much thereof is hereby authorized from the Recreation and Parks Operating Fund 2285 in object class 03 Services per the accounting codes in the attachment to this ordinance.

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Drafting Date: 11/2/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This ordinance establishes the 2020 Capital Improvement Budget (CIB) in the amount of \$1.39 billion. The budget presented herein represents a plan for the expenditure of monies in 2020 for a variety of capital improvement projects.

The new funding amount of the total CIB is \$1.03 billion, however \$827.5 million of this amount, or 80.1%, is supported by enterprise revenues and miscellaneous smaller revenues such as internal service fees, not the set-aside of income taxes. Of the total CIB, \$358.9 million represents carryover funding.

FISCAL IMPACT: Appropriation authority for new money is granted at the time debt is issued, not with this ordinance.

To adopt a Capital Improvements Budget for the twelve months ending December 31, 2020 or until such a time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements requiring legislative authorization in 2020; and to repeal Ordinance No. 1326-2019, as amended; and to declare an emergency.

WHEREAS, Chapter 333.01 of the Columbus City Code requires the annual submission of a Capital Improvements Budget to City Council for consideration and adoption; and

WHEREAS, the following sets forth capital projects proposed for the City of Columbus in 2020, the proposed source of funds for each project, and a maximum budget for the 12 months beginning January 1, 2020 and ending December 31, 2020, or until such time as a new capital improvements budget is adopted; and

WHEREAS, an emergency exists in the usual daily operations of the various city departments in that it is immediately necessary to budget capital projects and proposed funding by the adoption of a Capital Improvements Budget for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That from the monies in each of the funds and subfunds, the source of which is identified for each project, there be and hereby are budgeted for the following capital projects (see attached files), the following sums of money for the 12 months from January 1, 2020 to December 31, 2020 or until such time as a new capital improvements budget is adopted.

THE FOLLOWING PAGES ARE INTENTIONALLY LEFT BLANK FOR PAGE NUMBERS TO BE PUT ON INSERTED PAGES

SECTION 2. That for the purposes of amendment and review of legislation for conformance to the Capital Improvements Budget each project budget identified by the "Project Number" listed on this Ordinance shall be regarded as a separate and distinct section of the Capital Improvements Budget.

SECTION 3. Pursuant to Section 333.03 of the Columbus City Codes, all ordinances relative to the issuance of notes or bonds, appropriating money from general bond funds or any other funds listed therein in any way

relating to the Capital Improvements of the City of Columbus shall be forwarded to the Department of Finance and Management for review and approval prior to submission to the City Council. Each ordinance concerning Capital Improvements shall be designated as in "conformance" or "non-conformance" with the approved Capital Improvements Budget for the ensuing year. If designated in "non-conformance" an explanation including the reasons for, and the specific effects of the "non-conformance" shall be affixed to the ordinance.

SECTION 4. Pursuant to Section 333.04 of the Columbus City Codes, ordinances not conforming to the Capital Improvements Budget shall not be passed until said budget is amended. No amendments to the Capital Improvements Budget shall be made except as follows:

All requests for modification pertaining to the Capital Improvements Budget shall be submitted to the Director of Finance and Management for recommendations before such changes shall be submitted to City Council for adoption.

SECTION 5. Among the responsibilities of the Department of Finance and Management shall be the integration of the Capital Improvements Budget into the City's annual operating budget, the preparation of quarterly reports on Capital Improvement expenditures, the preparation of long-range Capital Improvement fiscal requirements, the establishment of a city-wide uniform budgeting and record-keeping system for Capital Improvement projects, and the monitoring of capital improvement ordinances for their conformance with the Capital Improvements Budget.

SECTION 6. That the Director of Finance and Management or designee is authorized to make any amendments to the Capital Improvement Budget, including the transfer of cash and appropriation, within each project category and subproject as deemed necessary.

SECTION 7. That the City Auditor is hereby authorized to establish and implement proper project and fund accounting systems and procedures for Capital Improvements as well as the identification and monitoring of the objects of expenditure of all transactions. The City Auditor shall report monthly a summary of all Capital Improvement transactions.

SECTION 8. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department of Finance and Management and the Director of the Department administering said project stipulating that the project has been completed and the monies are no longer required for said project, except that no transfer shall be made from a project account funded by monies from more than one source.

SECTION 9. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 10. That it is understood that this Council is not making specific allocations for each minor object of a project account herein before contained but only for the project accounts within the stated funds. The allocations herein made shall constitute limitations on each project account and no official or employee of the City shall make or authorize expenditures beyond such limitation nor shall be authorized to make expenditures from an improper project account. It is provided, however, that transfers may be made from one project account to another within the same fund.

SECTION 11. Subsequent legislation affecting the various projects contained herein will be submitted to this

Council transferring and/or originating necessary funds.

SECTION 12. That Ordinance No. 1326-2019, as amended, be and the same is hereby repealed.

SECTION 13. In accordance with Section 27 of the Columbus City Charter detailed schedules of all changes from the Mayor's Estimate shall be placed on file in the Office of the City Clerk.

SECTION 14. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2534-2020

Drafting Date: 11/4/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes the Director of the Department of Development to enter into a grant agreement with the Workforce Development Board of Central Ohio (WDBCO) in an amount up to \$1,000,000.00 for the purpose of supporting the Employer Workforce Training Investment Program.

The Employer Workforce Training Investment Program seeks to increase skills of incumbent and newly hired workers in small to medium, minority owned, women owned, and veteran owned businesses within the city of Columbus. Assisting businesses with funding to support employees could help with retention and engagement and lead to stability as they recover from financial hits during the pandemic.

This program will provide increased flexibility for smaller businesses to support training and development of their workforce. Many small to medium size businesses do not have the revenue to provide employees with tuition reimbursement or training programs to increase skills. Smaller businesses are facing severe challenges due to COVID-19.

These services provided by WDBCO cannot be provided by existing city employees because these services are beyond the City's current staffing capacity to provide.

Emergency legislation is requested in order to encumber funds in a timely manner so the WDBCO can expend the funds before the end of the year.

Contract Compliance: the vendor number is 018152 and contract compliance is pending.

Fiscal Impact: Funding is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Act passed by Congress and signed into law March 27, 2020, and available in the Department of Development's CARES Act budget (fund 2207, subfund 220703).

To authorize the Director of Development to execute a grant agreement with Workforce Development Board of Central Ohio (WDBCO) in an amount up to \$1,000,000.00 for the purpose of supporting the Employer Workforce Training Investment Program; to authorize an expenditure up to \$1,000,000.00 from the CARES Act

Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$1,000,000.00)

WHEREAS, the Employer Workforce Training Investment Program seeks to increase skills of incumbent and newly hired workers in small to medium, minority owned, women owned, and veteran owned businesses within the city of Columbus to help with retention and engagement; and

WHEREAS, the COVID-19 pandemic has resulted in lack of funding in small to medium sized businesses for skills training and development of their workforce and skills development and training are important for individual and business stability; and

WHEREAS, expenditure of CARES Act funding to assist with workforce training and development is necessary to address the economic downturn and business instability caused by the COVID-19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into grant agreement in order to encumber funds in a timely manner so the WDBCO can expend the funds before the end of the year, such immediate action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of the Department of Development is authorized to enter into a grant agreement with Workforce Board of Central Ohio for the purpose of supporting the Employer Workforce Training Investment Program beginning on March 1, 2020, and ending November 30, 2020 in an amount up to \$1,000,000.00.

SECTION 2. That the agency identified in Section 1 seeking financial assistance to address an emergency economic need is awarded pursuant to Columbus City Codes, 1959 Section 329.29 and 329.30.

SECTION 3. That for the purpose as stated in Section 1, the expenditure of \$1,000,000.00, or so much thereof as may be necessary, is hereby authorized in fund 2207, subfund 220703 (CARES Act Fund), Dept. 44-02 (Economic Development), in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Drafting Date: 11/4/2020

Current Status: Passed

Version: 1

Matter: Ordinance

Type:

This legislation authorizes the Director of the Department of Development to enter into a grant agreement with the Franklin County Convention Facilities Authority (FCCFA) in an amount up to \$500,000.00 for the purpose of providing funding for barriers, PPEs, training, and crowd control devices and to upgrade public seating to promote physical distancing at the Greater Columbus Convention Center (GCCC).

The Greater Columbus Convention Center is one of the busiest convention centers in North America. Annually, visitors make 43 million trips to Greater Columbus for conventions, trade shows, sporting events and leisure visits, spending \$7.6 billion and supporting 78,600 jobs. Bed tax collections as a result of these visits reached an all-time high of \$49.7 million in 2019.

The live events industry came to a standstill locally with the onset of the COVID-19 pandemic in March 2020. According to Tourism Economics, the Columbus MSA has lost 47,000+ jobs through Q2 2020 in the leisure and hospitality sector. This specifically includes over 200+ jobs at the Greater Columbus Convention Center alone. 177 groups scheduled to meet in Columbus in 2020 have canceled, representing 246,722 total hotel room nights and an estimated direct visitor spend of \$207 million.

The investment in PPEs, training, barriers, crowd control devices, and upgrades to public seating areas is part of a larger effort by the GCCC to provide a space where live events can be held and done so safely and comfortably, both during and after the pandemic ends. The reopening of the travel economy will help lead the region back to recovery.

These services provided by Franklin County Convention Facilities Authority cannot be provided by existing city employees because these services are beyond the City's current staffing capacity to provide.

Emergency legislation is requested in order to encumber funds in a timely manner so the FCCFA can expend the funds before the end of the year.

Contract Compliance: the vendor number is 004912 and contract compliance is pending.

Fiscal Impact: Funding is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Act passed by Congress and signed into law March 27, 2020, and available in the Department of Development's CARES Act budget (fund 2207, subfund 220703).

To authorize the Director of Development to execute a grant agreement with Franklin County Convention Facilities Authority in an amount up to \$500,000.00 for the purpose of providing funding for PPEs, training, barriers, crowd control devices, and upgrades to public seating areas at the Greater Columbus Convention Center; to authorize an expenditure up to \$500,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$500,000.00)

WHEREAS, the Greater Columbus Convention Center is one of the busiest convention centers in North America; and

WHEREAS, the COVID-19 pandemic has resulted in a significant reduction in live events, lay offs of GCCC staff, and reduction of tax revenue to the city; and

WHEREAS, expenditures of CARES Act funding to assist with investment in PPEs, training, barriers, crowd

control devices, and upgrades to public seating areas is part of a larger effort by the GCCC to provide a space where live events can be held and done so safely and comfortably, both during and after the pandemic ends, is necessary to address the economic downturn caused by the COVID-19 public health emergency; and

WHEREAS, such expenditures of funds has not been previously accounted for the 2020 budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into grant agreement in order to encumber funds in a timely manner so the FCCFA can expend the funds before the end of the year, such immediate action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of the Department of Development is authorized to enter into a grant agreement with Franklin County Convention Facilities Authority to provide investment in PPEs, training, barriers, crowd control devices, and upgrades to public seating areas at the Greater Columbus Convention Center beginning on March 1, 2020, and ending November 30, 2020 in an amount up to \$500,000.00.

SECTION 2. That the agency identified in Section 1 seeking financial assistance to address an emergency economic need is awarded pursuant to Columbus City Codes, 1959 Section 329.29 and 329.30.

SECTION 3. That for the purpose as stated in Section 1, the expenditure of \$500,000.00 or so much thereof as may be necessary is hereby authorized in fund 2207, subfund 220703 (CARES Act Fund), Dept. 44-02 (Economic Development), in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2538-2020

Drafting Date: 11/4/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

This legislation authorizes the Director of the Department of Development to enter into a grant agreement with the North Market Development Authority in an amount up to \$500,000.00 for the purpose of providing support to the organization in its efforts to assist small business merchants currently located in the North Market who have been negatively impacted by COVID-19; to provide new merchant start up assistance to bring emerging businesses to the North Market; and to increase the use of technology that will result in an increase in sales in a safer, less contact manner to reduce the risk of COVID-19.

The North Market is a destination that serves over one million guests each year and is consistently ranked as one of the top public markets in the country. The North Market proudly provides an authentic Columbus, Ohio experience that highlights the diversity and vibrancy of our community, both economically and culturally, by promoting and incubating “best in class” local, independent businesses. The Market’s heritage can be traced back to 1876. Across many transitions, economic ups and downs, and countless merchants, vendors, and visitors, North Market stands today, stronger than ever, as a symbol of our community’s resilience, cultural diversity, and success.

These services provided by the North Market Development Authority cannot be provided by existing city employees because these services are beyond the City’s current staffing capacity to provide.

Emergency legislation is requested in order to encumber funds in a timely manner so the North Market can expend the funds before the end of the year.

Contract Compliance: the vendor number and contractor compliance is pending.

Fiscal Impact: Funding is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Act passed by Congress and signed into law March 27, 2020, and available in the Department of Development’s CARES Act budget (fund 2207, subfund 220703).

To authorize the Director of Development to execute a grant agreement with the North Market Development Authority for the purpose of providing support to the organization in its efforts to assist small business merchants in the North Market who have been negatively impacted by COVID-19; to authorize an expenditure up to \$500,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$500,000.00)

WHEREAS, the North Market is a long standing public market in Columbus that is an incubator and innovator of small businesses while providing the residents local products and cultural vibrancy; and

WHEREAS, the COVID-19 pandemic has resulted in some small businesses closing and others being severely negatively impacted by the pandemic, and has forced businesses to rethink how products are sold to the public during a pandemic; and

WHEREAS, expenditure of CARES Act funding to assist with bringing new businesses to the North Market; assist existing business who have stayed, but have been negatively impacted; and to allow for technology innovation of points of sale, is necessary to address the economic downturn caused by the COVID-19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into a grant agreement with North Market Development Authority in order to encumber funds in a timely manner so the North Market can expend the funds before the end of the year, such immediate action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE,**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of the Department of Development is authorized to enter into grant agreement with North Market Development Authority to provide assistance to small businesses and to utilize technology to re-imagine the point of sale of goods at the market beginning on March 1, 2020, and ending November 30, 2020 in an amount up to \$500,000.00.

SECTION 2. That the agency identified in Section 1 seeking financial assistance to address an emergency economic need is awarded pursuant to Columbus City Codes, 1959 Sections 329.29 and 329.30.

SECTION 3. That for the purpose as stated in Section 1, the expenditure of \$500,000.00, or so much thereof as may be necessary, is hereby authorized in fund 2207, subfund 220703 (CARES Act Fund), Dept. 44-02 (Economic Development), in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2552-2020

Drafting Date: 11/5/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

The purpose of this ordinance is to authorize Columbus City Council to enter into a grant agreement with Columbus Early Learning Centers to provide assistance to the organization in response to the financial hardship experienced during the COVID-19 pandemic. Columbus City Council is supporting this program with \$112,000.00 in funding from the CARES Act fund.

EMERGENCY DESIGNATION: Emergency action is requested in order to immediately provide the funds necessary to assist residents in need.

FISCAL IMPACT: Total appropriation is \$112,000.00 and is available within the CARES Act fund.

To authorize Columbus City Council to enter into a grant agreement with Columbus Early Learning Centers to provide assistance to the organization in response to the financial hardship experienced during the COVID-19 pandemic; to authorize a transfer of appropriation and an expenditure within the CARES Act fund; and to declare an emergency. (\$112,000.00)

WHEREAS, human service organizations have experienced a significant increase in demand as a result of the COVID-19 public health emergency; and

WHEREAS, expenditure of CARES Act funding will be used to provide assistance to eligible nonprofit human service agencies for eligible expenses and losses caused by, or in response to, the COVID-19 public health

emergency; and

WHEREAS, the modified grant will be funded with Coronavirus Aid, Relief and Economic Security (CARES) Act; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, an emergency exists in the usual daily operation of the City that it is immediately necessary to authorize City Council to enter into a grant agreement with Columbus Early Learning Centers to avoid any delay in providing critically-needed resources to meet the demands of residents during the COVID-19 pandemic, for the public health, safety and welfare; **NOW, THEREFORE**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That Columbus City Council is hereby authorized to enter into a grant agreement with Columbus Early Learning Centers to provide assistance to the organization in response to the financial hardship experienced during the COVID-19 pandemic.

SECTION 2. That the Auditor is hereby authorized and directed to transfer appropriations within the CARES Act fund, fund 2207, subfund 220702, per the accounting codes in the attachment to this ordinance.

SECTION 3. That with regard to the action authorized in Section 1 of this ordinance, the expenditure of \$112,000.00 or so much thereof as may be needed, is hereby authorized within the CARES Act fund, fund 2207, subfund 220702, per the accounting codes in the attachment to this ordinance.

SECTION 4. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance, and the City Auditor shall establish such accounting codes as necessary.

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2554-2020

Drafting Date: 11/5/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

1. BACKGROUND

This ordinance authorizes the Director of Public Service to execute a contribution agreement with the Greater Columbus Arts Council in support of Deliver Black Dreams, an aspirational call to action of, by, and for Black people.

Since Black Lives Matter, then delivering Black Dreams is essential to a better Columbus for all. Deliver Black

Dreams is about imagining a Columbus where Black, Brown, Indigenous, and White people are able to choose a destiny free from oppression and repression.

The Greater Columbus Arts Council conceived of Deliver Black Dreams, which imagines a Columbus where Black, Brown, Indigenous, and White people are able to choose a destiny free from oppression and repression, after conducting a community survey eliciting nearly 250 responses, which overwhelmingly supported the creation of public mural exhibitions intended to preserve the current movement in history. The role of Black artists in designing and leading the creation of those murals is intended to catalyze a more integrated and far-reaching project that touches on education, healthcare, safety, and more.

The Department of Public Service has committed to contributing \$15,000.00 to support that effort, will provide space within the public-of-way for the murals, and will contribute labor to remove graffiti or other damage from the murals if necessary.

2. FISCAL IMPACT

Funding for this expenditure is available in the Street Construction, Maintenance, and Repair Fund, Fund 2265, and is appropriated.

3. EMERGENCY DESIGNATION

Emergency action is requested in order to facilitate the creation and installation of said artwork as soon as possible.

To authorize the Director of Public Service to execute a contribution agreement with the Greater Columbus Arts Council in support of Deliver Black Dreams; to authorize the expenditure of up to \$15,000.00 within the Street Construction, Maintenance, and Repair Fund; and to declare an emergency. (\$15,000.00)

WHEREAS, the Greater Columbus Arts Council is sponsoring Deliver Black Dreams, an aspirational call to action of, by, and for Black people; and

WHEREAS, Deliver Black Dreams is about imagining a Columbus where Black, Brown, Indigenous, and White people are able to choose a destiny free from oppression and repression; and

WHEREAS, Deliver Black Dreams supports Black artists in designing and leading the creation of murals, with the aim of catalyzing a more integrated and far-reaching movement impacting many areas, including education, healthcare, and safety; and

WHEREAS, the role of Black artists in designing and leading the creation of murals is intended to catalyze a more integrated and far-reaching project that touches on education, healthcare, safety, and more; and

WHEREAS, the City, acting through the Department of Public Service, intends to contribute \$15,000.00, space within the public right-of-way for murals, and labor to repair murals to the Greater Columbus Arts Council in furtherance of the aforementioned effort; and

WHEREAS, the purpose of this legislation is to authorize the execution of a contribution agreement between the Department of Public Service and the Greater Columbus Arts Council for that purpose; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into a contribution agreement with GCAC in order to

facilitate the creation and installation of said artwork as soon as possible; **now, therefore,**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Public Service is hereby authorized to enter into a contribution agreement with the Greater Columbus Arts Council relative to Deliver Black Dreams.

SECTION 2. That expenditure of \$15,000.00, or so much thereof as may be needed, is hereby authorized in Fund 2265 (Street Construction, Maintenance, and Repair Fund), Dept-Div 5901 (Director’s Office), in Object Class 03 (Services), per the accounting codes in the attachment to this ordinance.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2560-2020

Drafting Date: 11/5/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

BACKGROUND:

This Ordinance is submitted to settle a damages claim in the amount of \$31,852.36. On April 15, 2020, a Columbus Public Service refuse truck collecting trash at the Village of Wagoner Park apartment complex struck a dumpster enclosure wall causing the concrete containment structure to crumble. The apartment complex filed a damages claim for the cost of cleanup (\$962.66) and for rebuilding of enclosure (\$30,889.87). The total claim is \$31,852.36. The Department of Public Service authorizes the settlement of this claim.

FISCAL IMPACT:

Funds were not specifically budgeted for this settlement; however, sufficient monies are available in the Department of Public Service’s general fund budget for this purpose.

EMERGENCY DESIGNATION:

Emergency legislation is necessary to ensure settlement is paid in a timely manner.

To authorize and direct the City Attorney to settle a damages claim submitted by Village of Wagoner Park; to authorize the expenditure of \$31,852.36 for settlement payment; and to declare an emergency.

WHEREAS, On April 15, 2020, a Columbus Public Service refuse truck collecting trash at the Village of Wagoner Park apartment complex struck an enclosure wall causing the concrete containment structure to crumble. The apartment complex filed a damages claim for the cost of cleanup (\$962.66) and for rebuilding of enclosure (\$30,889.87). The total claim is \$31,852.36, and the Department of Public Service authorizes settlement of the claim; and

WHEREAS, following review of the incident and estimates provided for cleanup and repair, a settlement in the amount of \$31,852.36, to be paid by the City, was authorized by the Department of Public Service; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service in that it is immediately necessary to authorize and direct the City Attorney to pay this claim in a timely manner, which is in the best interest of the City, and to pay the agreed sum without delay; **NOW, THEREFORE**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the City Attorney be and hereby is authorized and directed to settle the Village of Wagoner Park damages claim in the sum of \$31,852.36, as a reasonable and fair amount and in the best interest of the City of Columbus.

SECTION 2. That for purposes of paying this settlement there be, and hereby is authorized to be, payment by the City of Columbus, from the Department of Public Service's general fund budget, the sum of \$31,852.36, or so much thereof as may be needed, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor be, and is hereby authorized, to draw a warrant upon the City Treasurer for the sum of \$31,852.36, made payable to Waggoner Two, LLC dba Columbus Two, LLC and mailed to Waggoner Two, LLC dba Columbus Two, LLC; Attn: Jennifer Gubiotti-Mantey; 10920 Via Frontera; Ste 500; San Diego, CA 92127.

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after passage if the Mayor neither approves nor vetoes.

Legislation Number: 2597-2020

Drafting Date: 11/9/2020

Version: 1

Current Status: Passed

Matter Ordinance

Type:

Background: This legislation authorizes the Director of Development to modify a grant agreement with the Franklin County Historical Society dba COSI in an amount up to \$300,000.00 and to modify the scope of services as necessary.

Original agreement \$500,000.00 ord. 1641-2020 PO240878

Modification 1 \$300,000.00
Total agreement amount \$800,000.00

This modification will allow COSI to continue two programs started earlier this year and funded with CARES Act funds to deliver distance learning throughout Columbus neighborhoods: COSI Connects and COSI on Wheels: Curbside. Through initiatives such as Learning Lunchboxes, Digital Literacy, COSI Learning App, Science Snack Spot Kits, COSI connects Digital Learning Centers, and Learning Lunchbox Community Conversations, COSI will work to keep students engaged and doing so where they are at: in their neighborhoods.

Emergency Designation: Emergency action is requested so that the organization can provide additional services without interruption.

Fiscal Impact: Funding is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Act passed by Congress and signed into law March 27, 2020 and available in the Department of Development’s CARES Act budget (fund 2207, subfund 220702).

To authorize the Director of Development to modify a grant agreement with the Franklin County Historical Society dba COSI in an amount up to \$300,000.00 and to modify the scope of services; to authorize an expenditure up to \$300,000.00 from the CARES Act Fund; and to declare an emergency. (\$300,000.00)

WHEREAS, Columbus City Council approved Ordinance 1641-2020 to provide \$500,000.00 of CARES Act funding to COSI for operational support and distance learning initiatives; and

WHEREAS, COSI has had success with distance learning initiatives and additional funding is needed to continue the programs; and

WHEREAS, the COVID 19 pandemic has resulted in changes to traditional K-12 education with many students learning remotely and as such having limited access to science based experiences and even wifi; and

WHEREAS, expenditure of CARES Act funding will be used to provide funding to bring science education to the students, in their neighborhoods, so they can stay engaged with the learning process; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to modify a grant agreement with Franklin County Historical Society dba COSI so that the organization can provide additional services without interruption, for the public health, safety and welfare; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1: That the Director of Development is hereby authorized to modify a grant agreement with Franklin County Historical Society, dba COSI, in an amount up to \$300,000.00 and to modify the scope of services as necessary.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$300,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2207 (CARES Act), Dept Div 44-01 (Administration), in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That this contract modification is in accordance with the relevant provisions of City Code Chapter 329 relating to not for profit service contracts.

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 6. That, for the reasons stated in the Preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2598-2020

Drafting Date: 11/9/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

This legislation authorizes the Director of the Department of Development to enter into a grant agreement with the Columbus Association of the Performing Arts (CAPA) in an amount up to \$300,000.00 for the purpose of providing funding for health and safety equipment and to maintain essential staff.

CAPA is a leader of the creative class in central Ohio. CAPA owns and/or operates 10 theatres in Columbus, providing both hard and soft infrastructure that is vital to many of Columbus' arts organizations. CAPA theatres are the rehearsal and performance home for many organizations, including the Columbus Symphony, BalletMet, CATCO, and Opera Columbus. In addition, CAPA provides critical administrative services to seven arts organizations, such as accounting, marketing, and development. By providing these services at below-market rates, their partner organizations save millions of dollars and benefit from CAPA's staff expertise and efficacy, while CAPA increases staff efficiencies and fulfills their mission.

Additionally, CAPA continues to provide a variety of services for the community, even during the pandemic. CAPA employed many visual artists to paint murals in June at the front of the Ohio Theatre, to inspire and give hope to people in our community. Through their virtual ApART Together series they are showcasing dozens of talented local performers. Their online education programs are providing workshops and classes for free to all Columbus City School students and the young participants in the City's Recreation and Parks after-school programs. And their theatres continue to serve as the home of Columbus performing organizations, such as the "Columbus Symphony at Home" concerts, which are being recorded in the Ohio Theatre.

CAPA has a long record of solid financial management, with most organizational revenue coming from earned income (e.g., ticket sales and theatre rentals), but with the pandemic, 90% of their revenue has vanished. In 2018-2019 (their last full fiscal year), CAPA's budget totaled over \$24 million, and their economic impact was \$94 million.

The investment in health and safety equipment (e.g. PPEs, sanitation supplies, enhanced air filters, sneeze guards, cleaning supplies, etc.) and operating support for essential staff to maintain the theatres and provide critical support to their partner organizations will allow CAPA to provide a space where live events can be held

and done so safely and comfortably, both during and after the pandemic ends. The reopening of the live entertainment economy will help lead the region back to recovery.

These services provided by CAPA cannot be provided by existing city employees because these services are beyond the City's current staffing capacity to provide.

Emergency legislation is requested in order to encumber funds in a timely manner so CAPA can expend the funds before the end of the year.

Contract Compliance: the vendor number is 004286 and contract compliance is pending.

Fiscal Impact: Funding is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Act passed by Congress and signed into law March 27, 2020, and available in the Department of Development's CARES Act budget (fund 2207, subfund 220703).

To authorize the Director of Development to execute a grant agreement with Columbus Association of the Performing Arts in an amount up to \$300,000.00 for the purpose of providing funding for health and safety equipment and operating support to maintain essential staff; to authorize an expenditure up to \$300,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$300,000.00)

WHEREAS, CAPA is a leader of the creative class in central Ohio and CAPA owns and/or operates 10 theatres in Columbus, providing both hard and soft infrastructure that is vital to many of Columbus' arts organization; and

WHEREAS, CAPA continues to provide artistic opportunities to the artists, residents, and students in central Ohio during the pandemic; and

WHEREAS, the COVID-19 pandemic has resulted in a significant reduction in live entertainment events, reduction in CAPA revenue, and reduction of tax revenue to the city; and

WHEREAS, expenditures of CARES Act funding for health and safety equipment (e.g. PPEs, sanitation supplies, enhanced air filters, sneeze guards, cleaning supplies, etc.) and operating support for essential staff to maintain the theatres and provide critical support to their partner organizations and art opportunities throughout the region will allow CAPA to provide a space where live events can be held and done so safely and comfortably, both during and after the pandemic ends, is necessary to address the economic downturn caused by the COVID-19 public health emergency; and

WHEREAS, such expenditures of funds has not been previously accounted for the 2020 budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into grant agreement with CAPA in order to encumber funds in a timely manner so CAPA can expend the funds before the end of the year, such immediate action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE,**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of the Department of Development is authorized to enter into a grant agreement with the Columbus Association of the Performing Arts (CAPA) in an amount up to \$300,000.00 for

the purpose of providing funding for health and safety equipment and to maintain essential staff beginning March 1, 2020, and ending November 30, 2020.

SECTION 2. That for the purpose as stated in Section 1, the expenditure of \$300,000.00 or so much thereof as may be necessary is hereby authorized in fund 2207, subfund 220702 (CARES Act Fund), Dept. 44-01 (Administration), in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2624-2020

Drafting Date: 11/10/2020

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the Director of Development to modify a grant agreement with the Franklin Park Conservatory and Botanical Gardens in an amount up to \$300,000.00 and to modify the scope of services as necessary.

Original agreement	\$ 750,000.00	ord. 1569-2020	PO241883
Modification 1	<u>\$ 300,000.00</u>		
Total agreement amount	\$1,050,000.00		

Ordinance 1569-2020, passed by Columbus City Council, on July 20, 2020, provided operating support for the organization effective March 1, 2020. This ordinance will provide additional operating support for expenses from March 1, 2020, through November 30, 2020.

Emergency Designation: Emergency action is requested to continue to provide operating support during the COVID-19 health emergency.

Fiscal Impact: Funding is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Act passed by Congress and signed into law March 27, 2020 and available in the Department of Development's CARES Act budget (fund 2207, subfund 220702).

To authorize the Director of Development to modify a grant agreement with the Franklin Park Conservatory and Botanical Gardens in an amount up to \$300,000.00 and to modify the scope of services as necessary; to authorize an expenditure up to \$300,000.00 from the CARES Act Fund; and to declare an emergency. (\$300,000.00)

WHEREAS, Columbus City Council approved Ordinance 1569-2020 to provide \$750,000.00 of CARES Act funding to Franklin Park Conservatory and Botanical Gardens for operational support; and

WHEREAS, additional operating support is needed; and

WHEREAS, the COVID 19 pandemic has resulted in closures that have adversely affected the Franklin Park Conservatory and Botanical Gardens' operating budget; and

WHEREAS, expenditure of CARES Act funding is necessary to address unforeseen needs caused by closures resulting from the COVID-19 public health emergency; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to modify a grant agreement with Franklin Park Conservatory and Botanical Gardens to continue to provide operating support during the COVID-19 health emergency, for the public health, safety and welfare; NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1: That the Director of Development is hereby authorized to modify a grant agreement with Franklin Park Conservatory and Botanical Gardens in an amount up to \$300,000.00 and to modify the scope of services as necessary.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$300,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2207 (CARES Act), Dept Div 44-01 (Administration), in object class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That this contract is awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not for profit service contracts.

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 6. That, for the reasons stated in the Preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2634-2020

Drafting Date: 11/12/2020

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation authorizes the Director of the Department of Development to enter into a grant agreement with the Columbus Zoo and Aquarium (Zoo) in an amount up to \$125,000.00 for the purpose of providing funding for health and safety equipment and operating support for educational programming.

The Columbus Zoo and Aquarium is home to more than 10,000 animals representing nearly 600 species from around the world. The Zoo's 580 acres consist of seven regions, including the newest region, Adventure Cove, which is home to a variety of diverse species, including 10 California sea lions and four harbor seals, as well as a one-of-a-kind indoor-outdoor animal habitat at the new Jack Hanna's Animal Encounters Village. The Zoo first gained international recognition with the 1956 birth of Colo, the first gorilla born in human care, and was elevated to become one of the best zoos in the country under visionary leadership that began in 1978 with the now legendary Jack Hanna.

The mission of the Zoo is simple-to lead and inspire by connecting people and wildlife. To that end, conservation and education are pivotal to the work that they do as an organization. The Zoo's unmatched reputation transcends that of just a local zoo because the community has invested in the Zoo and their priorities. Decades of experience in the field has taught Zoo leadership one critical thing: effective conservation starts with *inspiring, empowering, and partnering with people.*

Due to the impact of COVID-19 and compliance with the state's order to shelter in place to curb the spread of the coronavirus, the Columbus Zoo and Aquarium closed on March 16, 2020, and did not reopen until June 15, 2020. This three month closure fell during a time when they would normally have some of largest attendance numbers. Because of the significant loss of attendance revenue, in addition to lost revenue from the cancellations of events and other programs, the Zoo made significant budget cuts in the form of furloughs, layoffs, limited seasonal staff, and the elimination of non-essential travel and other non-essential expenses.

The Columbus Zoo was relieved to resume operations in June, but knew the safety, health, and security of Zoo guests, employees, and wildlife remained paramount. They quickly and efficiently implemented social distancing guidelines and limited capacity mandates that were communicated through updated signage, new wayfinding standards, and on their website and through social media. These changes were necessary, but limited the number of visitors each day compared to budgeted projections. They also purchased Personal Protective Equipment to ensure employees and guests were safe, as well as increased hand sanitizing stations and implemented around the clock disinfectant and cleaning of all high touch surfaces in the zoo.

While the Zoo was closed, the small education team was able to deploy some of their programs virtually to community children eager to see their favorite species on their screens. Through virtual tours of the reptile house, to on-screen question and answer sessions and other virtual programming, guests were able to experience a little piece of the Zoo when they could not be there in person. These programs, along with new educational programs being created, keep children and adults connected to the zoo and fill a small void in the K-12 education world disrupted by the pandemic.

The investment in health and safety equipment (e.g. PPEs, sanitation supplies, sneeze guards, cleaning supplies, etc.) and operating support for essential staff to maintain educational programming on-line and socially distanced in person is necessary to combat budgetary shortfalls during and negative impacts on K-12 education in these unprecedented times.

These services provided by the Zoo cannot be provided by existing city employees because these services are beyond the City's current staffing capacity to provide.

Emergency legislation is requested in order to encumber funds in a timely manner so the Zoo can expend the funds before the end of the year.

Contract Compliance: the vendor number is 006098 and contract compliance is pending.

Fiscal Impact: Funding was provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Act passed by Congress and signed into law March 27, 2020, and is available in the Department of Development's CARES Act budget (fund 2207, subfund 220702).

To authorize the Director of Development to execute a grant agreement with the Columbus Zoo and Aquarium in an amount up to \$125,000.00 for the purpose of providing funding for health and safety equipment and operating support for educational programming; to authorize an expenditure up to \$125,000.00 from the CARES Act Fund; to authorize the payment of expenses starting March 1, 2020; and to declare an emergency. (\$125,000.00)

WHEREAS, the Columbus Zoo and Aquarium is home to more than 10,000 animals representing nearly 600 species from around the world and has gained international recognition nearly 70 years ago; and

WHEREAS, due to the impact of COVID-19 and compliance with our state's order to shelter in place to curb the spread of the coronavirus, the Columbus Zoo and Aquarium closed on March 16, 2020, and did not reopen until June 15, 2020, resulting in a significant impact on their budget and a change in how they do education programming; and

WHEREAS, the COVID-19 pandemic has resulted in a significant reduction in cultural and educational events, reduction in operating revenue for the Zoo, and reduction of tax revenue to the city; and

WHEREAS, expenditures of CARES Act funding for the investment in health and safety equipment (e.g. PPEs, sanitation supplies, sneeze guards, cleaning supplies, etc.) and operating support for essential staff to maintain educational programming on-line and socially distanced in person is necessary to combat budgetary shortfalls and negative impacts on K-12 education caused by the COVID-19 public health emergency; and

WHEREAS, such expenditures of funds has not been previously accounted for the 2020 budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into grant agreement in order to encumber funds in a timely manner so Columbus Zoo and Aquarium can expend the funds before the end of the year, such immediate action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE,**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of the Department of Development is authorized to enter into a grant agreement with the Columbus Zoo and Aquarium in an amount up to \$125,000.00 for the purpose of providing funding for health and safety equipment and operating support for educational programming, beginning March 1, 2020.

SECTION 2. That for the purpose as stated in Section 1, the expenditure of \$125,000.00 or so much thereof as may be necessary is hereby authorized in fund 2207, subfund 220702 (CARES Act Fund), Dept. 44-01 (Administration), in Object Class 03 (Services) per the accounting codes in the attachment to this ordinance.

SECTION 3. That the funds necessary to out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2639-2020

Drafting Date: 11/12/2020

Current Status: Passed

Version: 1

Matter Ordinance

Type:

BACKGROUND: This legislation authorizes Columbus City Council to enter into a grant agreement with Columbus City Schools to support their operations in providing additional services during the COVID-19 pandemic.

During the ongoing pandemic, Columbus City Schools continues its teaching and learning in the remote setting. There are 197 Columbus City Schools classrooms with students that have complex needs. Usually, students in this environment spend 60% or more of their academic day in these classrooms.

Columbus City Council earlier this year provided more than \$7 million in CARES funding to Columbus City Schools to help purchase Chromebooks so that every student had a device for remote learning for the start of the new school year. However, Chromebooks do not support the learning needs of many complex needs students.

There is a need for 233 iPads with impact resistant cases for use by students with complex needs to use as part of instruction and to facilitate their participation, and to be used also by intervention specialists to support the students. The iPad Pros with cases are needed to be issued directly to students with complex needs that might benefit from the touchscreen device.

The iPad Pros can support students with disabilities in the following ways:

- o Communication needs by uploading choice boards, speech generating programs (for students with complex communication abilities)
- o Screen readers for students with visual impairments
- o The use of built-in applications like Dark Mode and Display Accommodations, as well as Magnifier and Font Adjustments.
- o The use of visual schedules and timers to assist individuals, small groups, or the whole class with transitions and calendars
- o Social skills can also be targeted with iPads by creating class videos, the use of targeted applications, and more

Emergency Designation: Emergency action is requested to ensure that Columbus City Schools organizations can begin providing additional services as soon as possible.

Fiscal Impact: Funding is provided to the City of Columbus from the Coronavirus Aid, Relief and Economic Security (CARES) Act fund.

To authorize Columbus City Council to enter into a grant agreement with Columbus City Schools to support their operations in providing additional services during the COVID-19 pandemic; to authorize a transfer of

appropriations and an expenditure within the CARES Act fund; and to declare an emergency. (\$200,000.00)

WHEREAS, during the ongoing pandemic, Columbus City Schools continues its teaching and learning in the remote setting; and

WHEREAS, there are 197 Columbus City Schools classrooms with students that have complex needs, and usually, students in this environment spend 60% or more of their academic day in these classrooms; and

WHEREAS, there is a need for 233 iPads with impact resistant cases for use by students with complex needs to use as part of instruction and to facilitate their participation, and to be used also by intervention specialists to support the students; and

WHEREAS, the grant will be funded with Coronavirus Aid, Relief and Economic Security (CARES) Act; and

WHEREAS, such expenditure of funds has not been previously accounted for in the 2020 Budget; and

WHEREAS, an emergency exists in that it is immediately necessary to authorize a grant agreement with Columbus City Schools to ensure that these organizations can begin providing additional services as soon as possible; **NOW, THEREFORE**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That Columbus City Council is hereby authorized to enter into a grant agreement with Columbus City Schools to support their operations in providing additional services during the COVID-19 pandemic.

SECTION 2. That the Auditor is hereby authorized and directed to transfer appropriations within the CARES Act fund, fund 2207, subfund 220702, per the accounting codes in the attachment to this ordinance.

SECTION 3. That with regard to the action authorized in Section 1 of this ordinance, the expenditure of \$200,000.00, or so much thereof as may be needed, is hereby authorized within the CARES Act fund, fund 2207, subfund 220702, per the accounting codes in the attachment to this ordinance.

SECTION 4. Funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance, and the City Auditor shall establish such accounting codes as necessary.

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

2021 Proposed
Operating Fund Budget
Ordinances



City of Columbus

Legislation Report

Office of City Clerk
90 West Broad Street
Columbus OH 43215-9015
columbuscitycouncil.org

File Number: 2502-2020

Emergency

File ID: 2502-2020

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2021 General Fund Operating Budget

File Created: 10/30/2020

***Department:** Finance Drafter

Cost: \$964,000,000.00

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.:

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2021, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$964,000,000.00; and to declare an emergency (\$964,000,000.00)

Sponsors:

Attachments: ORD 2502-2020 GF Appropriation 2021 by Div

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/16/2020	Tabled Indefinitely				Pass
	Action Text: A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:						
	ODI: Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.						
	City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.						

Explanation

This ordinance appropriates monies within the General Fund, to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 2021.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, this ordinance will be the subject of public hearings and is not likely to be passed by City Council until 2021. If an additional 30 days is added to the process, valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2021, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$964,000,000.00; and to declare an emergency (\$964,000,000.00)

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2021, and ending December 31, 2021, for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS, OHIO:

SECTION 1. That from the monies in the fund known as the "Fund for General Purposes", otherwise known as the General Fund (fund 1000), and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2021, there be and hereby are appropriated to the use of the several departments, commissions and offices and Object Classes for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2021:

See Attachment: ORD 2502-2020 GF Appropriation 2021 by Div

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the respective department directors or Elected Officials for which the appropriations are made except that small claims in amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions and dental insurance shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and except that the monies appropriated in the foregoing Section 1, Division No. 20-01, be paid upon the order of the City Clerk or President of City Council; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 3. Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

SECTION 4. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 2 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Class to another, within any one department or division. Transfer of sums exceeding \$100,000.00 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

SECTION 5. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 6. That the Director of Finance and Management or designee is authorized to make any amendments to the general fund appropriation between each of the general fund subfunds as deemed necessary.

SECTION 7. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100012, the "Anticipated Expenditure Fund," subject to

the authorization of the Director of Finance and Management (\$2,687,000).

SECTION 8. That the City Auditor is hereby authorized to transfer appropriations within any fund, if necessary, add necessary appropriations, and to cancel encumbrances, if necessary, to provide for final City payrolls, unpaid internal services, tax adjustments, and other obligations from any object class with available appropriations to close out 2021.

SECTION 9. That the City Auditor is hereby authorized and directed to honor and pay all properly presented payrolls, related items, tax adjustments, and other obligations occurring prior to passage of the annual appropriation ordinances for fiscal year 2022.

SECTION 10. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

GENERAL FUND 2021 PROPOSED BUDGET SUMMARY BY AREA OF EXPENSE

Department/Division	Personnel	Materials	Services	Other	Capital	Transfers	Totals
City Council	\$ 4,582,290	\$ 28,000	\$ 369,791	\$ 3,000	\$ -	\$ -	\$ 4,983,081
City Auditor							
City Auditor	3,994,001	27,600	767,134	1,000	-	-	4,789,735
Income Tax	8,493,429	78,500	1,242,250	500	-	-	9,814,679
Total	12,487,430	106,100	2,009,384	1,500	-	-	14,604,414
City Treasurer							
City Treasurer	1,123,498	10,200	325,868	-	-	-	1,459,566
City Attorney							
City Attorney	12,944,547	85,200	407,922	3,000	-	-	13,440,669
Real Estate	167,293	-	-	-	-	-	167,293
Total	13,111,840	85,200	407,922	3,000	-	-	13,607,962
Municipal Court Judges							
Municipal Court Judges	17,855,428	65,000	2,019,469	-	-	490,000	20,429,897
Municipal Court Clerk							
Municipal Court Clerk	11,520,669	140,734	806,032	-	-	-	12,467,435
Civil Service							
Civil Service	3,798,061	28,828	726,648	3,500	-	-	4,557,037
Public Safety							
Administration	7,179,990	10,367	5,460,855	100	-	-	12,651,312
Support Services	16,497,586	427,175	3,546,327	5,800	-	-	20,476,888
Police	308,214,363	4,742,414	14,930,082	255,000	3,000,000	5,704,269	336,846,128
Fire	246,036,400	4,413,729	12,446,292	125,000	-	2,462,772	265,484,193
Total	577,928,339	9,593,685	36,383,556	385,900	3,000,000	8,167,041	635,458,521
Office of the Mayor							
Mayor	4,249,514	15,000	529,615	1,250	-	-	4,795,379
Office of Diversity & Inclusion	1,547,943	2,000	310,050	-	-	-	1,859,993
Total	5,797,457	17,000	839,665	1,250	-	-	6,655,372
Education							
Education	564,487	9,500	6,020,156	-	-	-	6,594,143
Development							
Administration	3,237,921	22,000	4,752,982	151,000	-	-	8,163,903
Econ. Development	1,703,797	6,500	2,754,574	1,000	-	-	4,465,871
Code Enforcement	7,776,741	66,400	744,189	7,000	-	-	8,594,330
Planning	1,614,492	8,400	57,632	1,000	-	-	1,681,524
Housing	1,791,761	12,500	5,772,437	11,000	-	-	7,587,698
Land Redevelopment	854,053	-	1,000	-	-	-	855,053
Total	16,978,765	115,800	14,082,814	171,000	-	-	31,348,379
Finance and Management							
Finance Administration	2,807,592	46,000	2,757,310	-	-	-	5,610,902
Financial Management	2,965,355	13,790	1,457,831	-	-	-	4,436,976
Facilities Management	7,687,210	891,000	9,143,956	3,000	-	-	17,725,166
Total	13,460,157	950,790	13,359,097	3,000	-	-	27,773,044
Finance City-wide							
Finance City-wide	-	-	-	-	-	34,630,070	34,630,070
Finance Technology (Pays of agency bills)							
Finance Technology (Pays of agency bills)	-	-	27,826,987	-	-	-	27,826,987
Human Resources							
Human Resources	1,794,248	37,961	1,250,396	-	-	-	3,082,605
Neighborhoods							
Neighborhoods	4,562,784	60,500	1,300,405	1,500	-	2,452,500	8,377,689
Health							
Health	-	-	-	-	-	32,953,181	32,953,181
Recreation and Parks							
Recreation and Parks	-	-	-	-	-	42,562,142	42,562,142
Public Service							
Administration	721,928	-	18,686	-	-	-	740,614
Refuse Collection	17,030,642	163,400	16,631,819	52,000	10,000	-	33,887,861
Total	17,752,570	163,400	16,650,505	52,000	10,000	-	34,628,475
Total General Operating Fund	\$ 703,318,023	\$ 11,412,698	\$ 124,378,695	\$ 625,650	\$ 3,010,000	\$ 121,254,934	\$ 964,000,000



City of Columbus

Legislation Report

Office of City Clerk
90 West Broad Street
Columbus OH 43215-9015
columbuscitycouncil.org

File Number: 2503-2020

Emergency

File ID: 2503-2020

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name:

File Created: 10/30/2020

***Department:** Finance Drafter

Cost:

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: A.Heiser x-6107

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations and transfers for the 12 months ending December 31, 2021 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Sponsors:

Attachments:

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/16/2020	Tabled Indefinitely				Pass
	Action Text: A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:						
	ODI: Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.						
	City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.						

Explanation

This ordinance makes appropriations and transfers for the 12 months ending December 31, 2021, in various divisions and departments for funds other than the general fund.

Emergency action is requested to allow the financial transactions to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. Additionally, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2021. If an additional 30 days is added to the process, valuable services and programs may be affected.

Title

To make appropriations and transfers for the 12 months ending December 31, 2021 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2021 and ending December 31, 2021; and

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS, OHIO:

SECTION 1. That from the monies in the fund known as the employee benefits fund, fund no. 5502, subfund 550201 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2021, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2021:

Division No. 4601 HR Administration

Obj Class 01

Amount \$3,526,286

Obj Class 02

Amount \$59,548
Obj Class 03
Amount \$2,008,745
TOTAL \$5,594,579

Division No. 4551 Office of Asset Management

Obj Class 03
Amount \$395,000
TOTAL \$395,000
TOTAL Fund No. 5502 \$5,989,579

SECTION 2. That from the monies in the fund known as the information services fund, fund no. 5100, subfund 510001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2021, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2021:

Division No. 4701 Technology Administration

Obj Class 01
Amount \$2,241,228
Obj Class 02
Amount \$910,804
Obj Class 03
Amount \$11,887,414
Obj Class 06
Amount \$100,000
TOTAL \$15,139,446

Division No. 4702 Division of Information Services

Obj Class 01
Amount \$18,594,013
Obj Class 02
Amount \$411,000
Obj Class 03
Amount \$13,081,848
Obj Class 04
Amount \$4,315,000
Obj Class 05
Amount \$1,000
Obj Class 06
Amount \$51,000
Obj Class 07
Amount \$1,100,992
TOTAL \$37,554,853
TOTAL Fund No. 5100 \$52,694,299

SECTION 3. That from the monies in the fund known as the print and mail services fund, fund no. 5517,

subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2021, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2021:

Division No. 4501 Finance and Management Print and Mailroom Services

Obj Class 01

Amount \$569,404

Obj Class 02

Amount \$153,235

Obj Class 03

Amount \$1,200,606

TOTAL Fund No. 5517 \$1,923,245

SECTION 4. That from the monies in the fund known as the land acquisition services fund, fund no. 5525, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2021, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2021:

Division No. 2404 Real Estate

Obj Class 01

Amount \$1,033,876

Obj Class 02

Amount \$26,500

Obj Class 03

Amount \$127,905

Obj Class 05

Amount \$2,000

TOTAL Fund No. 5525 \$1,190,281

SECTION 5. That from the monies in the fund known as the fleet management fund, fund no. 5200, subfund 520001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2021, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2021:

Division No. 4550 Finance and Management Administration

Obj Class 01

Amount \$959,627

TOTAL \$959,627

Division No. 4505 Fleet Management

Obj Class 01

Amount \$11,780,061

Obj Class 02

Amount \$15,822,266

Obj Class 03

Amount \$6,023,519
Obj Class 04
Amount \$3,770,000
Obj Class 05
Amount \$1,500
Obj Class 06
Amount \$25,000
Obj Class 07
Amount \$783,465
TOTAL \$38,205,811
TOTAL Fund No. 5200 \$39,165,438

SECTION 6. That from the monies in the fund known as the health special revenue fund, fund no. 2250, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2021, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2021:

Division No. 5001 Health

Obj Class 01
Amount \$28,809,054
Obj Class 02
Amount \$1,079,730
Obj Class 03
Amount \$7,523,729
Obj Class 05
Amount \$32,000
Obj Class 06
Amount \$285,000
Obj Class 10
Amount \$4,000,000
TOTAL Fund No. 2250 \$41,729,513

SECTION 7. That from the monies in the fund known as the recreation and parks operation and extension fund, fund no. 2285, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2021, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2021:

Division No. 5101 Recreation and Parks

Obj Class 01
Amount \$37,473,284
Obj Class 02
Amount \$2,624,166
Obj Class 03
Amount \$13,017,953

Obj Class 05

Amount \$158,750

Obj Class 10

Amount \$182,489

TOTAL Fund No. 2285 \$53,456,642

SECTION 8. That from the monies in the fund known as the development services fund, fund no. 2240, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2021, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2021:

Division No. 4301 Building and Zoning Services

Obj Class 01

Amount \$17,492,337

Obj Class 02

Amount \$172,600

Obj Class 03

Amount \$5,270,307

Obj Class 05

Amount \$73,500

TOTAL Fund No. 2240 \$23,008,744

SECTION 9. That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 2265, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2021, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2021:

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$5,566,601

Obj Class 02

Amount \$18,000

Obj Class 03

Amount \$1,228,122

Obj Class 05

Amount \$4,000

Obj Class 06

Amount \$50,000

TOTAL \$6,866,723

Division No. 5902 Refuse Collection

Obj Class 03

Amount \$3,600,000

TOTAL \$3,600,000

Division No. 5911 Infrastructure Management

Obj Class 01
Amount \$18,921,674
Obj Class 02
Amount \$1,393,000
Obj Class 03
Amount \$16,864,728
Obj Class 05
Amount \$90,000
Obj Class 06
Amount \$1,100,000
TOTAL \$38,369,402

Division No. 5912 Design & Construction

Obj Class 01
Amount \$4,673,475
Obj Class 02
Amount \$14,000
Obj Class 03
Amount \$1,873,367
Obj Class 05
Amount \$3,500
Obj Class 06
Amount \$1,040,000
TOTAL \$7,604,342

Division No. 5913 Traffic Management

Obj Class 01
Amount \$12,187,267
Obj Class 02
Amount \$2,289,200
Obj Class 03
Amount \$2,652,861
Obj Class 05
Amount \$104,000
Obj Class 06
Amount \$4,380,000
TOTAL \$21,613,328

TOTAL Fund No. 2265 \$78,053,795

SECTION 10. That from the monies in the fund known as the sewerage system operating fund, fund no. 6100, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2021, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2021:

Division No. 6005 Sewerage and Drainage

Obj Class 01
Amount \$44,494,998
Obj Class 02
Amount \$12,614,427
Obj Class 03
Amount \$57,130,420
Obj Class 04
Amount \$122,473,688
Obj Class 05
Amount \$158,800
Obj Class 06
Amount \$1,656,620
Obj Class 07
Amount \$50,456,398
Obj Class 10
Amount \$16,296,725
TOTAL \$305,282,076

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$9,714,820
Obj Class 02
Amount \$175,231
Obj Class 03
Amount \$5,062,954
Obj Class 05
Amount \$1,522
TOTAL \$14,954,527
TOTAL Fund No. 6100 \$320,236,603

SECTION 11. That from the monies in the fund known as the storm sewer maintenance fund, fund no. 6200, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2021, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2021:

Division No. 6015 Storm Sewers

Obj Class 01
Amount \$2,590,216
Obj Class 02
Amount \$95,616
Obj Class 03
Amount \$24,382,057
Obj Class 04
Amount \$9,980,195

Obj Class 05
Amount \$20,000
Obj Class 07
Amount \$4,583,634
TOTAL \$41,651,718

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$2,485,999
Obj Class 02
Amount \$46,734
Obj Class 03
Amount \$1,349,417
Obj Class 05
Amount \$406
TOTAL \$3,882,556
TOTAL Fund No. 6200 \$45,534,274

SECTION 12. That from the monies in the fund known as the electricity enterprise fund, fund no. 6300, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2021, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2021:

Division No. 6007 Electricity

Obj Class 01
Amount \$11,744,796
Obj Class 02
Amount \$57,820,000
Obj Class 03
Amount \$17,389,968
Obj Class 04
Amount \$888,271
Obj Class 05
Amount \$20,700
Obj Class 06
Amount \$5,436,000
Obj Class 07
Amount \$774,279
TOTAL \$94,074,014

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$1,355,098
Obj Class 02
Amount \$24,586

Obj Class 03
Amount \$714,967
Obj Class 05
Amount \$214
TOTAL \$2,094,865
TOTAL Fund No. 6300 \$96,168,879

SECTION 13. That from the monies in the fund known as the water system revenue, fund no. 6000, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2021, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2021:

Division No. 6009 Water System

Obj Class 01
Amount \$43,663,743
Obj Class 02
Amount \$20,265,220
Obj Class 03
Amount \$44,575,302
Obj Class 04
Amount \$64,714,789
Obj Class 05
Amount \$56,000
Obj Class 06
Amount \$1,743,770
Obj Class 07
Amount \$36,080,833
TOTAL \$211,099,657

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$8,659,039
Obj Class 02
Amount \$306,301
Obj Class 03
Amount \$4,524,092
Obj Class 05
Amount \$1,358
TOTAL \$13,490,790
TOTAL Fund No. 6000 \$224,590,447

SECTION 14. That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 2227, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2021, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months

ending December 31, 2021:

Division No. 2501 Municipal Court Judges Subfund 222701 (Computerized Legal Research)

Obj Class 01

Amount \$107,781

Obj Class 02

Amount \$218,000

Obj Class 03

Amount \$339,608

TOTAL \$665,389

Division No. 2601 Municipal Court Clerk Subfund 222702 (Computer Systems)

Obj Class 01

Amount \$696,787

Obj Class 02

Amount \$61,000

Obj Class 03

Amount \$786,942

TOTAL \$1,544,729

TOTAL Fund No. 2227 \$2,210,118

SECTION 15. That from the monies in the fund known as the 1111 East Broad Street operations fund, fund 2294, subfund 229401, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2021, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2021:

Division No. 4507 Facilities Management

Obj Class 03

Amount \$1,571,033

TOTAL Fund No. 2294 \$1,571,033

SECTION 16. That from the monies in the fund known as the E 911 fund, fund no. 2270, subfund 227001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2021, there be and hereby are appropriated the following sum/s for use during the 12 months ending December 31, 2021 and that all funds necessary to carry out the purpose of this fund in 2020 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund:

Division No. 3002 Support Services

Obj Class 01

Amount \$1,566,227

TOTAL Fund No. 2270 \$1,566,227

SECTION 17. That from the monies in the fund known as the private construction inspection fund, fund 2241, subfund 224101 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2021, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2021:

Division No. 5912 Design and Construction

Obj Class 01
Amount \$3,537,322
Obj Class 02
Amount \$60,900
Obj Class 03
Amount \$1,391,456
Obj Class 05
Amount \$18,000
Obj Class 06
Amount \$150,000
TOTAL \$5,157,678

Division No. 5901 Public Service Administration

Obj Class 01
Amount \$94,129
Obj Class 02
Amount \$6,000
Obj Class 03
Amount 12,500
TOTAL \$112,629
TOTAL Fund No. 2241 \$5,270,307

SECTION 18. That from the monies in the fund known as the construction inspection fund, fund 5518, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2021, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2021:

Division No. 5901 Public Service Administration

Obj Class 01
Amount \$953,430
Obj Class 02
Amount \$10,000
Obj Class 03
Amount \$18,000
TOTAL \$981,430

Division No. 5912 Design & Construction

Obj Class 01
Amount \$8,252,110
Obj Class 02
Amount \$142,100
Obj Class 03
Amount \$3,124,002
Obj Class 05

Amount \$42,000

Obj Class 06

Amount \$350,000

TOTAL \$11,910,212

TOTAL Fund No. 5518 \$12,891,642

SECTION 19. That from the monies in the fund known as the parking meter program fund, fund 2268, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2021, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2021:

Division No. 5906 Parking Services Subfund 226801 (Parking Meter Fund)

Obj Class 01

Amount \$585,006

Obj Class 02

Amount \$14,175

Obj Class 03

Amount \$324,686

Obj Class 05

Amount \$7,950

TOTAL \$931,817

Division No. 5906 Parking Services Subfund 226803 (Short North Parking Benefit District

Operating)

Obj Class 01

Amount \$1,365,040

Obj Class 02

Amount \$33,075

Obj Class 03

Amount \$754,038

Obj Class 05

Amount \$18,550

TOTAL \$2,170,703

Division No. 5906 Parking Services Subfund 226805 (Downtown Parking Benefit District

Operating)

Obj Class 01

Amount \$1,950,015

Obj Class 02

Amount \$47,250

Obj Class 03

Amount \$1,036,987

Obj Class 05

Amount \$26,500

TOTAL \$3,060,752

TOTAL Fund No. 2268: \$6,163,272

SECTION 20. That revenue from the City's share of State shared tax receipts from the Casino Tax revenues are hereby appropriated and expenditures authorized in the fund known as the Casino Fund, fund 2275, as provided for and in accordance with Ordinance No. 1960-2012, for the months ending December 31, 2021.

SECTION 21. That the existing appropriations in funds for capital projects at December 31, 2020 are hereby reappropriated to the same division, object class and purpose originally authorized by the Council and that the outstanding encumbrances in those subfunds at December 31, 2020, are hereby re-encumbered.

SECTION 22. That the monies in the foregoing Sections 1 through 23 shall be paid upon the order of the respective department for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five Hundred (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1, Division 46-01 shall be paid upon the order of the Director of the Department of Human Resources; that the monies appropriated in the foregoing Section 1, Division 45-51 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Technology; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the City Attorney; that the monies appropriated in the foregoing Section 5 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 6 shall be paid upon the order of the Health Commissioner; that the monies appropriated in the foregoing Section 7 shall be paid upon the order of the Director of the Department of Recreation and Parks; that the monies appropriated in the foregoing Section 8 shall be paid upon the order of the Director of the Department of Building and Zoning Services; that the monies appropriated in the foregoing Section 9 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 10, 11, 12, and 13 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 14, Division 25-01 shall be paid upon the order of the Administrative Judge or for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 15 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Director of the Department Public Safety; that the monies appropriated in the foregoing Sections 17, 18, and 19 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Section 20 shall be paid upon the order of the Director of the Department of Finance and Management; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 23. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in

liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 24. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 22 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one object class to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

SECTION 25. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 26. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.



City of Columbus

Legislation Report

Office of City Clerk
90 West Broad Street
Columbus OH 43215-9015
columbuscitycouncil.org

File Number: 2504-2020

Emergency

File ID: 2504-2020

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2021 Selected Other Funds

File Created: 10/30/2020

***Department:** Finance Drafter

Cost: \$0.00

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: Kyle Sever Hart 5-8569

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2021, for selected other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Sponsors:

Attachments:

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/16/2020	Tabled Indefinitely				Pass
	Action Text: A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:						
	ODI: Following the review and approval, when required, the Office of Diversity and Inclusion certifies compliance with Title 39 as of date listed.						
	City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.						

Explanation

This ordinance makes appropriations and authorizes transfers for the 12 months ending December 31, 2021, in various divisions and departments for selected funds other than the General Fund or Operating Funds.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2021. If an additional 30 days is added to the process valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2021, for selected other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2021 and ending December 31, 2021, and

WHEREAS, emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible, and

WHEREAS, up to date finance posting promotes accurate accounting and financial management, and

WHEREAS, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2021 and if an additional 30 days is added to the process valuable services and programs may be affected, and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary to appropriate these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now Therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS, OHIO:

SECTION 1. That from the monies in the fund known as the Recreation and Parks Debt Service Fund, Fund No. 4411, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2021, there be and hereby are appropriated for the Object Class for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2021:

Division No. 2201 City Auditor, subfund 441102

Obj Class 10

Purpose - Debt Transfer

Amount \$379,270

TOTAL \$379,270

SECTION 2. That from the monies in the fund known as the Hotel-Motel Tax Fund, Fund No. 2231, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2021, there be and hereby are appropriated for the Object Level 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2021:

Division No. 4401 Development Administration, subfund 223125 (Emergency Human Services)

Obj Class 03

Amount \$1,362,000

TOTAL \$1,362,000

Division No. 4401 Development Administration, subfund 223135 (Columbus Housing)

Obj Class 03

Amount \$976,000

TOTAL \$976,000

Division No. 4550 Office of the Finance Director, subfund 223105 (Promoting the City)

Obj Class 03

Amount \$5,420,000

TOTAL \$5,420,000

Division No. 4550 Office of the Finance Director, subfund 223115 (GCAC)

Obj Class 03

Amount \$3,696,000

TOTAL \$3,696,000

Division No. 2001 City Council, subfund 223110 (Cultural Services)

Obj Class 10

Amount \$115,000

TOTAL \$115,000Division No. 4501 Finance and Management, subfund 223120 (FCCFA Hilton)

Obj Class 03

Amount \$600,000

TOTAL \$600,000**TOTAL Fund No. 2231, \$12,169,000**

SECTION 3. That from the unappropriated monies in the fund known as the Sewer System Revenue Bond Reserve Fund, Fund No. 6104, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2021, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2021:

Division No. 6005 Sanitary Sewer, subfund 610402

Obj Class 07

Purpose - Revenue Bond Interest Payment

Amount \$17,333,825

TOTAL \$17,333,825Division No. 6005 Sanitary Sewer, subfund 610402

Obj Class 07

Purpose - Bond Interest Payment

Amount \$720,000

TOTAL \$720,000Division No. 6005 Sanitary Sewer, subfund 610402

Obj Class 04

Purpose - Bond Principal Payment

Amount \$4,000,000

TOTAL \$4,000,000**TOTAL Fund No. 6104, \$22,053,825**

SECTION 4. That from the unappropriated monies in the fund known as the Special Income Tax Fund, Fund No. 4430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2021, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2021, for the payment of principal and interest on outstanding notes and bonds, bond and note issuance costs, bond counsel costs, and tipping fees:

Division No. 2201, City Auditor, subfund 443001

Obj Class 04

Purpose - OPWC Principal Payment

Amount \$500,000

Obj Class 04

Purpose - SIB Loan Principal Payment

Amount \$340,000

Obj Class 07

Purpose - SIB Loan Interest Payment

Amount \$251,656

Obj Class 04

Purpose - Bond Principal Payment

Amount \$161,995,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$67,164,482

TOTAL \$230,251,138

Division No. 5902, Refuse Collection, subfund 443001

Obj Class 03

Purpose - Tipping Fee - Refuse disposal

Amount \$17,391,000

TOTAL \$17,391,000

Division No. 2401, City Attorney, subfund 443001

Obj Class 03

Purpose - Bond Counsel Expense

Amount \$250,000

TOTAL \$250,000

Division No. 4501, Finance and Management, subfund 443001

Obj Class 03

Purpose - Professional Services

Amount \$200,000

Obj Class 03

Purpose - Printing Costs

Amount \$35,000

Obj Class 03
Purpose - Advertising
Amount \$25,000

Obj Class 03
Purpose - Subscriptions
Amount \$15,000

TOTAL \$275,000

TOTAL Fund No. 4430, \$248,167,138

SECTION 5. That from the unappropriated monies in the fund known as the Easton TIF Debt Service Fund, Fund No. 4401, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2021, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2021:

Division No. 4401, Development, subfund 440101

Obj Class 04
Purpose - Bond Principal Payment
Amount \$2,325,000

Obj Class 07
Purpose - Bond Interest Payment
Amount \$301,742

TOTAL \$2,626,742

SECTION 6. That from the unappropriated monies in the fund known as the Polaris TIF Debt Service Fund, Fund No. 4402, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2021, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2021:

Division No. 4401, Development, subfund 440206

Obj Class 04
Purpose - Bond Principal Payment
Amount \$1,650,000

Obj Class 07
Purpose - Bond Interest Payment
Amount \$406,019

TOTAL \$2,056,019

SECTION 7. That from the unappropriated monies in the fund known as the Hayden Run Rd. TIF Debt Service Fund, Fund No. 4450, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2021,

there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2021:

Division No. 4401, Development, subfund 445001

Obj Class 04

Purpose - Bond Principal Payment

Amount \$370,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$90,650

TOTAL \$460,650

SECTION 8. That from the monies in the fund known as the Northeast Preserve TIF Fund, Fund No. 7438, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2021, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2021:

Division No. 4401 Development, subfund 000000

Obj Class 10

Purpose - Debt Transfer

Amount \$591,656

TOTAL \$591,656

SECTION 9. That from the monies in the fund known as the Third and Olentangy TIF Fund No. 7459, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2021, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2021:

Division No. 4401 Development, subfund 000000

Obj Class 10

Purpose - Debt Transfer

Amount \$31,856

TOTAL \$31,856

SECTION 10. That from the unappropriated monies in the fund known as the Garage Special Revenue Fund No. 6400, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2021, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2021:

Division No. 4501, Finance and Management, subfund 640088

Obj Class 04

Purpose - Note Principal Payment

Amount \$32,500,000

Obj Class 07

Purpose - Note Interest Payment

Amount \$81,250

TOTAL \$32,581,250

SECTION 11. That the monies in the foregoing Sections 1 through 6 shall be paid upon the order of the respective departments for which the appropriations are made except that small claims may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1 shall be paid upon the order of the City Auditor; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Development or the Director of the Department of Finance and Management or the City Council President; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Public Utilities Director; that the monies appropriated in the foregoing Section 4 shall be paid by upon the order of the City Auditor or the City Attorney or the Director of the Department of Finance and Management or the Director of the Department of Public Safety or the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 5, 6, 7, 8, and 9 shall be paid by upon the order of the Director of Development; that the monies appropriated in the foregoing Section 10 shall be paid by upon the order of the Director of the Department of Finance and Management, and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 12. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 13. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Sections 5, 6, 7, 8, 9, and 10 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$100,000.00 or less, shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 14. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 15. That in the last month of the fiscal year, the City Auditor is hereby authorized to transfer appropriations within any fund, if necessary, and to cancel encumbrances, if necessary, to provide for City payrolls, unpaid internal services, tax adjustments, and other obligations from any object level one within available appropriations to the appropriate object level one.

SECTION 16. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

City RFPs, RFQs, and Bids

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CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendors.columbus.gov/sites/public>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

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BID OPENING DATE - 11/23/2020 11:00:00AM

RFQ017187 - 5101-Sports Trailer

BID OPENING DATE - 11/24/2020 1:00:00PM

RFQ017050 - Misc Dev - American Addition Infrastructre Phase 4

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until November 24, 2020 at 1:00 P.M. local time, for professional services for the Miscellaneous Developments – American Addition Infrastructure Phase 4 RFP. Proposals are being received electronically by the Department of Public Service, Office of Support Services via Bonfire at <https://columbus.bonfirehub.com/login>.

This project consists of the design of the public infrastructure needed to support the fourth phase of the American Addition subdivision revitalization and development. Improvements to American

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Addition will reconstruct roadway infrastructure, add pedestrian safety, and improve storm water drainage, and other such work as may be necessary to complete the contract, as set forth in this Request for Proposals (RFP).

A pre-proposal meeting will not be held.

Published addenda will be posted on Bonfire at <https://columbus.bonfirehub.com/login>.

The selected Consultant shall attend a scope meeting anticipated to be held on/about December 8, 2020. If the Project Manager is not available, the Consultant may designate an alternate to attend in their place.

1.2 Classification: All proposal documents (Request for Proposal, reference documents, addenda, etc.) are available for review and download on Bonfire at <https://columbus.bonfirehub.com/login>. Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is November 13, 2020; phone calls will not be accepted. Responses will be posted on Bonfire at <https://columbus.bonfirehub.com/login> as an addendum.

BID OPENING DATE - 11/25/2020 11:00:00AM

RFQ016894 - Small Engine & Grounds Equip UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase Small Engine and Grounds Equipment Parts to be used as OEM repair parts for City of Columbus owned equipment. The proposed contract will be in effect through November 30, 2023

1.2 Classification: The successful bidder will provide and deliver OEM Grounds equipment and Small engine parts with the manufacturers listed on the proposal document. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ017006 - Non-CDL Rear Loaders

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1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase of CNG Powered Non-CDL Rear Loader Trucks to be used by various City agencies. The proposed contract will be in effect through December 31, 2022.

1.2 Classification: The successful bidder will provide and deliver CNG Powered Non-CDL Rear Loaders. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Tuesday, November 10, 2020. Responses will be posted on the RFQ on Vendor Services no later than Friday, November 13, 2020 at 11:00 am.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ017012 - Office Furniture - Tables

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division/Department of Police to obtain formal bids to establish a contract for the purchase of Office Furniture to be used by the Training Academy.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of office furniture to the Police Training Academy. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Tuesday, November 10, 2020. Responses will be posted on the RFQ on Vendor Services no later than Friday, November 13, 2020 at 11:00 am.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at

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<http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ017015 - Police Lockers

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Police to obtain formal bids to establish a contract for the purchase of Spacesaver Non Pass-Thru Evidence Lockers and accessories to be used Division of Police.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of Spacesaver Non Pass-Thru Evidence Lockers and Master Key Sets. All Offerors must document the manufacture certified reseller partnership.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Wednesday, November 11, 2020. Responses will be posted on the RFQ on Vendor Services no later than Friday, November 13, 2020 at 11:00 am.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ017196 - 5101-Sports Trash bands

BID OPENING DATE - 11/25/2020 3:00:00PM

RFQ017131 - Kenny Road - Old Henderson Road Storm Sewer

The City of Columbus is accepting bids for Kenny Road – Old Henderson Road Storm Sewer, CIP No. 611723-100000, the work for which consists of approximately 48 LF of 12", 26 LF of 18", 186 LF of 24" and 559 LF of 36" storm sewer and other such work as may be necessary to complete the contract, in accordance with the drawings technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due November 25, 2020 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids."

DRAWINGS AND TECHNICAL SPECIFICATIONS

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Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to Carl J Arthur, P.E. at CJArthur@columbus.gov prior to November 11, 2020 at 5:00 p.m. local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 11/30/2020 2:00:00PM

RFQ016961 - Tuttle Skatepark RFP

Provide design and construction installation services for a new skatepark in Tuttle Park located at 240 West Oakland Avenue, Columbus, Ohio (43201).

Full design services which include correspondence and conceptual plan review with City staff. Consultant to include a maximum of two public workshops in their design schedule in order to present conceptual designs, receive feedback, and redesign accordingly for approval from relevant stakeholders. The first meeting will be intended to vet the initial concept design with the skate community and the second to present the final construction plan for final feedback.

Pre-Proposal Meeting:

There will be a mandatory pre-proposal meeting for all interested RFP applicants on November 5th, 2020. An addendum will be issued closer to the day of the meeting with the virtual meeting information.

Proposals will be received by the City until 2:00 PM on November 30, 2020. Proposals received after this date and time shall be rejected by the City.

Four (4) bound, hard copy proposals to be submitted to 1111 E Broad Suite, Suite 101, Attn: Kelly Messer, Columbus, Ohio, 43205.

Direct questions via e-mail only to: Kelly Messer at knmesser@columbus.gov

BID OPENING DATE - 12/1/2020 1:00:00PM

RFQ017009 - Misc Econ Development - West Franklinton - Cover My Meds

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until December 1, 2020 at 1:00 PM local time, for construction services for the Miscellaneous Economic Development - West Franklinton - Cover My Meds project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project consists of widening two existing roadways, performing storm sewer work, and installing sidewalks and street lighting. McKinley Avenue will be widened from a point approximately 500 feet east of Rodgers Avenue (the east side of the railroad bridge) to a point approximately 150 feet east of Hartford Avenue. Souder Avenue will be widened on the west side

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between McKinley Avenue and the existing bridge over the Scioto River. The existing water service near 1004 McKinley Ave shall be abandoned west of the railroad. Other work will be performed as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda will be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is November 20, 2020; phone calls will not be accepted. Responses will be posted on Bid Express as an addendum.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review project information or submit a bid, you will need to register for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 12/3/2020 11:00:00AM

RFQ016972 - Sanitary Paper UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase sanitary paper products, including, toilet paper, paper towels, paper wipes, feminine hygiene products, and dispensers, as needed to be used by various City of Columbus agencies. The proposed contract will be in effect through February 28, 2023.

1.2 Classification: The successful bidder will provide and deliver sanitary paper products. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 City of Columbus reserves the right to award multiple contracts from this request.

1.4 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, November 09, 2020. Responses will be posted on the RFQ016972 on Vendor Services no later than Thursday, November 12, 2020, at 11:00 am.

1.5 For additional information concerning this bid, including procedures on how to submit a

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proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ017059 - EMS Ballistic Vests UTC

1.1 Scope: It is the intent of the City of Columbus, Department of Public Safety, Division of Fire (CFD), to obtain formal bids to provide for a Universal Term Contract (UTC) for the purchase and delivery of ballistic vests and helmets for use by the Division of Fire, Emergency Medical Services (EMS) and Special Ops teams in high-risk entry situations. An estimated one-hundred fifty-thousand dollars (\$150,000.00) will be spent on this contract over a two (2) year period. The contract will be in effect from the date of execution by the City through November 30, 2022.

1.2 Classification: The contract resulting from this bid proposal will provide for the option of the purchase and delivery of ballistic vests and helmets for use by the Division of Fire, Emergency Medical Services (EMS) and Special Ops teams, in high-risk entry situations. All purchases will be on an as-needed basis, as detailed further in Section 3.1.2.

1.2.1 Bidder Experience: The bidder must submit an outline of its experience and work history in supplying ballistic vests and helmets for the past five (5) years.

1.2.2 Bidder References: The bidder shall have documented proven successful contracts from at least four (4) customers that the bidder supports that are similar in scope, complexity and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on Monday, November 16, 2020. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 a.m. (local time) on Thursday, November 19, 2020. (See Section 3.2.3 for details.)

1.4 Additional Information: For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid

RFQ017103 - Roll-Off Hoist Trucks

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Refuse Collection, to obtain formal bids to establish a contract for the purchase and immediate delivery of three (3) CNG powered trucks with a minimum gross vehicle weight rating of 66,000 pounds, equipped with mounted roll-off hoist, tilt frame refuse bodies capable of hauling standard 30-40 yard 22 feet long containers.

1.2 Classification: The contract resulting from this bid proposal will provide for the option of the purchase and delivery of three (3) new and unused CNG powered truck with a minimum G.V.W. rating of 66,000 pounds equipped with roll-off hoist refuse bodies. All offerors must document a Roll-Off Hoist Refuse Truck certified reseller partnership. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

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1.2.1 Bidder Experience: The Roll-Off Hoist Refuse Truck offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The Roll-Off Hoist Refuse Truck and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Wednesday, November 18, 2020. Responses will be posted on the RFQ on Vendor Services no later than Friday, November 20, 2020 at 4:00 pm.

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ017145 - DPS - Infrastructure - Upfit on (2) Ford F-350s - Fund 2265

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Infrastructure Management to obtain formal bids to establish a contract for parts and installation up-fits for two (2) City supplied vehicles, two (2) F350 Super Cab's. The trucks will need to be picked up and delivered from the City of Columbus Fleet facility.

1.2 Classification: The contract resulting from this bid proposal will provide pick up and deliver of the F350 pickup trucks up-fitted as described in the following specifications of this bid. The installation cost will include all related components (wiring/control module/cab command controls/hydraulics end etc.). Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: Offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: Offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 12/4/2020 1:00:00PM

RFQ016966 - Sunbury Rd/Mock Rd Home Sewage Treatment Systems Elimination

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The City of Columbus, Department of Public Utilities (DPU), Division of Sewer & Drainage (DOSD) is soliciting proposals for CIP 650895-100007 to provide professional design service to previously developed, un-sewered areas served by Home Sewage Treatment Systems (HSTS) for the Sunbury Rd/Mock Rd. area. The project will include planning, design, and engineering services during construction. the firm must have completed at least one other sanitary sewer design project of comparable size and complexity and must have a familiarity with City of Columbus sanitary design and plan production standards. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/34062>. Hard copies will not be provided. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/34062>. Proposals will be received by the City until 1:00PM Local Time on Friday, December 4, 2020. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/34062>. No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov. No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is Wednesday, November 25, 2020. Answers to questions received will be posted on the City's Vendor Services web site via addendum by Friday, November 27, 2020.

BID OPENING DATE - 12/8/2020 11:00:00AM

RFQ017029 - DOT/Hardware, Software, and Implementation Services RFP

FOR COMPLETE INSTRUCTIONS AND SPECIFICATIONS:

<https://columbus.bonfirehub.com/opportunities/34246>

BID OPENING DATE - 12/9/2020 3:00:00PM

RFQ016778 - Project Dry Basement

The City of Columbus is accepting bids for Project Dry Basement: Backwater Valve Installation and/or Sump Pump, the work for which consists of installing backwater valves and sump pumps and other such work as may be necessary to complete the contract, in accordance with the scope of services as set forth in this Invitation for Bid (IFB).

WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due December 9, 2020 at 3:00 P.M. local time. (See full ad in Bid Book).

Multiple Awards: The City intends to award multiple contracts to the lowest, responsive and best bidders, in the best interest of the City. The contracts will run concurrently and the City of Columbus may utilize any contract at the discretion of the City of Columbus. The City of Columbus shall not be precluded from contracting for the same or similar work from other contractors, whether during the term of any contract awarded hereunder or otherwise.

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PRE-BID CONFERENCE: There will be no pre-bid conference for this project. Submit questions as directed below.

QUESTIONS: Questions pertaining to the IFB must be submitted in writing only to the City of Columbus, ATTN: Timothy Naim via email at tanaim@columbus.gov prior to 5:00 P.M. local time Wednesday, December 2, 2020.

QUALIFICATIONS: The Contractor shall have a minimum of 3 years continuous successful experience in installing backwater valves and sump pumps in existing basements.

- Work performed under this contract shall be performed by a licensed plumber.
- All electrical work shall be performed by a licensed electrician.
- The Contractor or its subcontractor that replaces the 4"-6" transition or any work downstream on the service lateral must have in effect at time of Bid and at time of Work an effective sewer tapper's license.

RFQ016926 - Brimfield Area Sanitary System Repair

The City of Columbus is accepting bids for Brimfield Area Sanitary System Repair Project, CIP 650744-100000 the work for which consists of removing and replacing approximately 353 LF of existing 8-10 inch sanitary sewer, manholes and bedding (sanitary sewer pipe and manholes will be supported on reinforced concrete grade beams/pads with all grade beams/pads supported by helical anchors drilled deep into the soil) and other such work as may be necessary to complete the contract, in accordance with the plans and specifications set forth in the Invitation for Bid.

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due December 9, 2020 at 3:00 P.M. local time.

SPECIFICATIONS

Drawings and supplemental specifications are available as separate documents at www.bidexpress.com. Drawings and supplemental specifications are contract documents.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus ATTN: Gregory Barden, PE via email at grbarden@colubus.gov prior to 5:00 PM on December 2, 2020 local time.

FUNDING SOURCE

This project will be funded with financial assistance from the Water Pollution Control Loan Fund (WPCLF) program in association with the Ohio and U.S. Environmental Protection Agencies and will include WPCLF Program-specific requirements.

OHIO AND U.S. EPA REQUIREMENT

Ohio and U.S. EPA Requirements including, but not limited to, Equal Employment Opportunity (EEO) Certification, Debarment Certification, Disadvantaged Business Enterprises (DBE) Utilization, American Iron and Steel (AIS) Provisions, Davis-Bacon Wage Rate Requirements, and the EPA policy of encouraging the participation of small businesses in rural areas (SBRAs) will apply to this project due to it being funded by a loan from the Ohio EPA's Water Pollution Control Loan Fund (WPCLF).

RFQ017071 - Rinehart Public Utilities Complex Exterior Site Improvements

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The City of Columbus is accepting bids for Rinehart Public Utilities Complex Exterior Site Improvements, 690026-100010, C-2083, the work for which consists of a water service plan (WSP 6381), a storm CC plan (CC-18700), a sanitary CC plan (CC-18854), the construction of a material storage and washout building and other such work as may be necessary to complete the contract, in accordance with the drawings technical specifications, and City of Columbus

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due December 9, 2020 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids." The responding bids will be further reviewed before any contract award is made. No public bid openings will be held pursuant to Columbus City Code Chapter 329.18.

DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference at 2:00pm on November 16, 2020 via conference call. Attendance is strongly recommended.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus ATTN: Robert Arnold, via email at rjarnold@columbus.gov prior to December 2, 2020 at 5:00 PM local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

RFQ017128 - Hap Cremean Water Plant Actuator & HSP Monitoring

The City of Columbus is accepting bids for The Hap Cremean Water Plant Actuator Replacement Project, CIP No. 690286-100003, Contract No. 2094, the work which consists of replacing 9 actuators located at the East and West Valve vaults, installing a new vibration monitoring system for the high and low service pumps in Pump Building's A and B, all programming and the removal of the existing vibration monitoring system in Pump Building B on the high service pumps. The electrical and instrumentation and control work will include demolishing existing wiring and panels as noted and installing the proposed units. All work is to be performed such that the valves shall be taken out of service only one at a time, as well as the High and Low service pumps can only be taken out of service one at a time. The contract also includes other such work as may be necessary to complete the contract, as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due December 9, 2020 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids."

DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference from 10:00 – 11:00 a.m. on November 18, 2020 via conference call. Attendance is strongly recommended.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to the Jacobs Engineering, ATTN: Patrick Anderson, P.E., or email at patrick.anderson@jacobs.com prior 3:00 pm local time on Wednesday, December 2.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ017138 - 910 Dublin Road Standby Power Improvements

The City of Columbus is accepting bids for 910 Dublin Road Standby Power Improvements, CIP 690026-100018, Contract No. 2246, the work for which consists of new manual transfer switch, fused disconnect switch and portable generator receptacle installed on the exterior east wall of the garage for a portable generator and other such work as may be necessary to complete the contract, in accordance with the drawings technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due December 9, 2020 at 3:00 P.M. local time.

Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids."

DRAWINGS AND TECHNICAL SPECIFICATIONS

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference from 10:00 – 11:30 am on November 18, 2020 via conference call.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to the Brown and Caldwell, ATTN: John Brosnan, via email at Jbrosnan@brwncald.com prior to Wednesday, December 2, 2020 at 3:00 pm local time. Any questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 12/10/2020 12:00:00PM

RFQ017133 - CDBG Cares Emergency Rental Program Services

The City of Columbus announces the availability of Community Development Block Grant CARES Act (CDBG-CV) funds for the CDBG-CV Emergency Rental, Mortgage, and Utility Assistance program services contract. This RFP covers a one-year period, approximately January 1, 2021 through September 30, 2022. Please visit <https://columbus.bonfirehub.com/projects/view/34577> to view more details and to submit a proposal.

BID OPENING DATE - 12/10/2020 1:00:00PM

RFQ017123 - Roadway - Scioto Peninsula Roadway Improvement Phase 1

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until December 10, 2020 at 1:00 P.M. local time, for construction services for the Roadway - Scioto Peninsula Roadway Improvements Phase 1 project, C.I.P. No. 531031-100000. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The work for this project consists of: reconstructing Capital Street, Rush Alley, and Chapel Street from Starling Street to Belle Street; State Street from the Railroad tracks to Belle Street; and Starling Street and Belle Street from Broad Street to Town Street. This project also includes improvements to the storm sewer, street lighting, landscaping features, granite curb, sidewalks, paver parking, and permeable paver roadways, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, plans at 3677 Drawer E and City of Columbus Construction and Material specifications set forth in this Invitation For Bid (IFB).

A pre-bid meeting will not be held.

All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is November 30, 2020; phone calls will not be accepted. Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 12/11/2020 1:00:00PM

RFQ016985 - Northwest Stormwater Study 611721-100000

The City of Columbus Division of Sewerage and Drainage (DOSD) is soliciting proposals for CIP 611721-100000 Northwest Stormwater Study to analyze stormwater drainage patterns in an area of Northwest Columbus (approximately Bethel to Ackerman, west of the Olentangy River and bounded on the west by the City of Upper Arlington) to identify flooding concerns, and develop alternatives and costs. The scope includes developing a stormwater hydraulic model, developing potential improvements with replacement of existing infrastructure or the installation of new facilities in accordance with the Stormwater Drainage Manual. All RFP documents shall be downloaded from Bonfire at <https://columbus.bonfirehub.com/projects/view/34114>. Hard copies will not be provided. Proposals shall be uploaded to the Bonfire website at <https://columbus.bonfirehub.com/projects/view/34114>. Proposals will be received by the City until 1:00PM Local Time on Friday, December 11, 2020. No proposals will be accepted thereafter. Direct Proposals to: <https://columbus.bonfirehub.com/projects/view/34114>. No hard copy proposals will be received nor considered. Direct questions via e-mail only to: Contract Manager, DPUCapitalRFP@columbus.gov. No contact is to be made with the City other than with the Contract Manager through e-mail with respect to this proposal or its status. The deadline for questions is Wednesday, November 25, 2020. Answers to questions received will be posted on

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

the City's Vendor Services web site via addendum by Friday, November 27, 2020.

BID OPENING DATE - 12/17/2020 1:00:00PM

RFQ017214 - Resurfacing West Broad Street Urban Paving PID 86645

Electronic proposals will be received by the Department of Public Service through Bid Express at <https://www.bidexpress.com>, until December 17, 2020 at 1:00 P.M. local time, for Resurfacing -- West Broad Street Urban Paving PID 86645 project, C.I.P. No. 530282-100110.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of repairing and resurfacing West Broad Street from West of Guilford Avenue to Starling Avenue and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at <https://www.bidexpress.com>.

Questions pertaining to the plans, specifications, IFB, and/or other contract documents must be submitted in writing to the Office of Support Services by email to capitalprojects@columbus.gov on or before December 7, 2020. No phone calls will be accepted.

Only ODOT pre-qualified contractors are eligible to submit bids for this PROJECT. Pre-qualification status must be in force at the time of bid, at the time of award, and through the life of the construction contract. The "prime" contractor must perform no less than 50 percent of the total original price.

Bidders who wish to learn more about the Bid Express service or to sign up for an account can visit the Bid Express web site at <https://www.bidexpress.com> or call Bid Express customer support at 1-888-352-BIDX for information. Bidders must also have an account with one of Bid Express' surety verification companies, either Surety 2000 (<https://surety2000.com/>) or Insure Vision (web.insurevision.com/ebonding/). Contact them directly to set up an account.

Bidders must have an account with Bid Express and either Surety 2000 or Insure Vision in order to bid on this project.

BID OPENING DATE - 12/18/2020 12:00:00PM

RFQ017227 - DEV-Code Mowing

The City of Columbus Department of Development (hereinafter "City") is seeking Weed/Grass Cutting and Solid Waste Removal services under a work order contract that includes the abatement of high grass, weeds, and the removal of solid waste on specifically designated, privately owned property where the City has determined it necessary to take action pursuant to Columbus City Code 701.19.

Please see the attached solicitation, and required attachments (1) to be submitted on line via the Vendor Services Portal.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 1/6/2021 3:00:00PM

RFQ016620 - Mainline Lining Near South Blueprint Area

The City of Columbus is accepting bids for Mainline Lining-Near South Blueprint Area, CIP 650875-122190, the work for which consists of rehabilitation of approximately 87,000 LF of 8- thru 36-inch sewers utilizing the Cured-in-Place Pipe (CIPP) process, manhole rehabilitation, and other such work as may be necessary to complete the contract, in accordance with the plans [CC18370] and specifications set forth in the Invitation For Bid.

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due January 6, 2021 at 3:00 P.M. local time. Bids will be opened electronically and responding bids will immediately be posted to Bid Express as "Apparent Bids."

SPECIFICATIONS

Drawings and supplemental specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

PRE-BID CONFERENCE

There will be no pre-bid conference for this project. Submit questions as directed below.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the City of Columbus, ATTN: Mike Griffith, PE, via email at mpgriffith@columbus.gov prior to 5:00 P.M. on December 23, 2020.

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

City of Columbus
City Bulletin Report

Office of City Clerk
90 West Broad Street
Columbus OH 43215-9015
columbuscitycouncil.org

Legislation Number: PN0002-2020

Drafting Date: 12/20/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Land Review Commission 2020 Schedule -- UPDATED

Contact Name: Mark Lundine

Contact Telephone Number: 614-645-1693

Contact Email Address: malundine@columbus.gov

The following scheduled Land Review Commission meetings are subject to cancellation. Please contact staff member to confirm.

111 N. Front St., **Hearing Room #204**

Columbus, OH 43215

9:00am

February 20, 2020

March 19, 2020

April 16, 2020

May 21, 2020

June 18, 2020

July 16, 2020

August 20, 2020

September 17, 2020

October 15, 2020

November 19, 2020

December 17, 2020

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0007-2020

Drafting Date: 12/30/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title:

Columbus Recreation and Parks

2020 Commission Meetings

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-5932

Contact Email Address: sybrock@columbus.gov

**Columbus Recreation and Parks
2020 Commission Meetings**

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 8, 2020 - 1111 East Broad Street, 43205

Wednesday, February 12, 2020 - 1111 East Broad Street, 43205

Wednesday, March 11, 2020 - Barnett Community Center

April 2020 - No Meeting

Wednesday, May 13, 2020 - Video web meeting via the following link: <https://us02web.zoom.us/j/83761244339>

Meeting ID: 837 6124 4339

Phone Number +1-929-205-6099, Conference Code 83761244339#

Wednesday, June 10, 2020 - Video web meeting via the following link: <https://us02web.zoom.us/j/89850871893>

Meeting ID: 898 5087 1893

Phone Number +1-312-626-6799, Conference Code 89850871893#

Wednesday, July 8, 2020 - Video web meeting link: <https://us02web.zoom.us/j/84732031156>

Meeting ID: 847 3203 1156

Phone #: 9292056099, Conference Code: 84732031156#

August Recess - No Meeting

Wednesday, September 9, 2020 - Video web meeting link: <https://us02web.zoom.us/j/6594981143>

Meeting ID: 659 498 1143

Phone #: +1-929-205-6099, Conference Code: 6594981143#

Wednesday, October 14, 2020 - Video web meeting link: <https://us02web.zoom.us/j/6594981143>

Meeting ID: 659 498 1143

Phone #: +1-312-626-6799, Conference Code: 6594981143#

Tuesday, November 10, 2020 - Video web meeting link: <https://us02web.zoom.us/j/84010891332>

Meeting ID: 840 1089 1332

Phone #: +1-312-626-6799, Conference Code: 84010891332#

Wednesday, December 9, 2020 - **TBD**

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Paul R. Rakosky, Director
Columbus Recreation and Parks Department

Legislation Number: PN0015-2015

Drafting Date: 1/27/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

www.publichealth.columbus.gov

Legislation Number: PN0018-2020

Drafting Date: 1/10/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Commission on Black Girls 2020 Meeting Schedule

Contact Name: Carl Williams

Contact Telephone Number: (614) 645-0854

Contact Email Address: cgwilliams@columbus.gov

2020 The Commission on Black Girls (COBG) meeting schedule:

The Commission on Black Girls was created by Columbus City Council Member Priscilla Tyson to study and assess the quality of life of Black Girls in Central Ohio. The Commission will develop and implement recommendations to ensure opportunities, successful futures, and the achievement of a high quality of life for Black Girls in Columbus. Focusing on girls ages 11-22, the Commission will first participate in fact-finding and education to learn more about the current quality of life for Black girls in Columbus.

2020 The Commission on Black Girls (COBG) meetings will be held on the City Hall Campus unless otherwise noted. The meetings will held from 3:30 - 6:30 p.m. unless otherwise noted. The meetings are as follows:

January 9, 2020 **Draft report reviewed by Commission members**

January 16, 2020 **Draft report reviewed by Commission members**

February 20, 2020

March 19, 2020

April 16, 2020

May 21, 2020

June 18, 2019

July 16, 2020

August 20, 2020

September 17, 2020

October 15, 2020

November 19, 2020

December 17, 2020

Legislation Number: PN0025-2020

Drafting Date: 1/23/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title:Civil Service Commission Public Notice

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531

Contact Email Address: wcbriannon@columbus.gov

OFFICIAL NOTICE
CIVIL SERVICE COMMISSION
COMPETITIVE EXAMINATION ANNOUNCEMENTS
APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.columbus.gov/civilservice and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Self-Serve Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

Legislation Number: PN0055-2020

Drafting Date: 2/25/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Greater South East Area Commission Meetings Changing From Bimonthly to Monthly

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

The Remaining Meeting Dates for 2020:

March 24

April 28

May 26

June 23

July 28

August 25

September 22

October 27

November 24

December 15

Legislation Number: PN0227-2020

Drafting Date: 9/29/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: CITY TREASURER CITY OF COLUMBUS, OHIO APPLICATION FOR DEPOSIT OF PUBLIC MONEY

Contact Name: Deborah L. Klie

Contact Telephone Number: 614-645-7737

Contact Email Address: dlklie@columbus.gov

Notice is hereby given in accordance with Chapter 321 of the Columbus City Codes, 1959 to all banks, building and loan or

savings associations or companies located in Franklin County, Ohio duly organized under the laws of the State of Ohio or of the United States, that application for deposit of public money for fiscal year 2021 will be accepted by the Columbus Depository Commission at the Office of the Columbus City Auditor, Secretary of said Commission, until 2:00 p.m., Tuesday, December 8, 2020.

Said application shall determine the eligibility of the applicant to receive active and inactive deposits from the Columbus City Treasurer for the period beginning January 1, 2021 and ending December 31, 2021. Said application shall be in such a form prescribed by the Commission and shall contain such information, as the Commission shall require.

Applications may be obtained from the Office of: Deborah L. Klie, City Treasurer, 90 West Broad Street, Columbus, Ohio 43215, telephone 645-7737.

All information and statements contained on said application shall be verified by affidavit.

Address envelope containing application to: Megan N. Kilgore, Secretary, Columbus Depository Commission, City Hall, 90 West Broad Street, Columbus, Ohio 43215.

By the order of the Columbus Depository Commission.

Deborah L. Klie, Chairperson
Megan N. Kilgore, Secretary
Joseph A. Lombardi, Member

Legislation Number: PN0264-2019

Drafting Date: 8/19/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Mideast Area Commission Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

Mideast Area Commission
Meeting Schedule

2019

September 17th * Christ United Methodist Church

1480 Zettler Rd. 6:30-8 pm

Topics:

- Commission Election Selection
- Commission Budget

October 15th *Driving Park Library, 1422 E. Livingston Ave. 6-8 pm

Topic:

Technology - Commissioner /Community Communications

- Website - Facebook - Google Docs

November 19th * Christ United Methodist Church
1480 Zettler Rd. 6:30-8 pm

Topics:

- Welcome New Commissioners
- Mission & Vision Statement Development

December 17th Christ United Methodist Church
1480 Zettler Rd. 6:30-8 pm

Topic: State of the Commission

2020

Location: Christ United Methodist Church, 1480 Zettler Rd. 6:30- 8:00 pm

- January 21st
- February 18th
- March 17th
- April 21st
- May 19th
- June - Recess
- July 21st
- August 18th
- September 15th
- October 20th
- November 17th
- December 15th State of the Commission

Legislation Number: PN0271-2020

Drafting Date: 11/9/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement: Far West Side Area Commission Revised By-Laws

Contact Name: Sharon Rastatter, Chair, Far West Side Area Commission

Contact Telephone Number: 614-946-4464

Contact Email Address: farwestsidecbus@gmail.com

Please see attached.

Legislation Number: PN0272-2020

Drafting Date: 11/9/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

AGENDA

**BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS, OHIO
NOVEMBER 24, 2020**

**AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS, OHIO
NOVEMBER 24, 2020**

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map.

The Board of Zoning Adjustment will hold a virtual public hearing (due to Covid-19), via WebEx, on **TUESDAY, NOVEMBER 24th, 2020 at 4:30 p.m.**

To join the meeting send an email to the case manager listed at least one day before the meeting for an invitation link. You can also monitor the hearing through the City of Columbus YouTube channel at <http://www.youtube.com/cityofcolumbus>. Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment or by calling the Department of Building and Zoning Services, Public Hearings section at 614-645-4522.

SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING. It is the rule of the Commission to withdraw an application when a representative is not present.

SIGN LANGUAGE INTERPRETER: A Sign Language Interpreter, to “Sign” this meeting, will be made available for anyone with a need for this service, provided the Department of Building & Zoning Services is made aware of this need and given a reasonable notice of at least forty-eight (48) hours prior to the scheduled meeting time. To schedule an interpreter, please call 614-645-6373 or TDD 614-645-3293.

01. Application No.: BZA20-021

Location: 3008-3056 SULLIVANT AVE. (43204), located on the northeast and northwest corners of Sullivant Avenue and South Huron Avenue. (010-077116 & 010-070738; Greater Hilltop Area Commission).

Existing Zoning: C-4, Commercial & AR-2, Apartment Residential. District

Request: Variance(s) to Section(s): 3312.09(2b), Aisle. To not provide 17 feet of maneuvering for 60 degree angled parking. 3312.21(A,B), Landscaping and screening. To provide no interior parking lot landscaping (shade trees) or perimeter parking lot landscaping (headlight screening). 3312.49, Minimum number of parking spaces provided To reduce the required number of parking spaces from 75 to 42. 3312.51, Loading space To reduce the required size of a loading space from 12' x 50' to 12' x 30'. 3321.01(A,C), Dumpster Area To allow a dumpster door to encroach into an aisle, driveway, parking space, loading space or other circulation area and to not provide a concrete pad for a dumpster. 3372.607 (A,C), Landscaping and screening. To not provide a four-foot high solid masonry or stone wall, or a four-foot high metal tube or solid metal bar fence for parking lot screening, and to allow for dumpsters (accessory structures) to be located adjacent to the principal structure.

Proposal: To legitimize existing conditions for a daycare and accessory playground.

Applicant(s): Impalla Capital, LLC., c/o Mike Zhang; PO Box 110962; Campbell, California 95011

Attorney/Agent: DES Engineering, LLC., c/o Daneil E. Samicc, P.E.; 121 Richland Road; Xenia, Ohio 45385

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

02. Application No.: BZA20-031

Location: 1744 LOCKBOURNE RD. (43207), located at the northeast corner of Lockbourne Road and Lockhurst Road (010-134706; Columbus Southside Area Commission).

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s): 3372.704(A), Setback requirements. To increase the building setback along Lockbourne Road from 25 feet to 70 feet. 3372.704(B), Setback requirements. To increase the building setback along Lockhurst Road from 25 feet to 70 feet. 3372.704(D), Setback requirements. To reduce the parking setback along Lockbourne Road from 25 feet to 0 feet. 3372.707(F), Landscaping and screening. To not locate the dumpster behind the principle building. 3372.709(A), Parking and circulation. To allow parking and circulation between the principle building and the right-of-way.

Proposal: To expand an auto sales building.

Applicant(s): Ana Miriam Alvarez; 206 Stonecroft Court; Pataskala, Ohio 43062

Attorney/Agent: Dino M. Herbert, Arch.; 732 South 18th Street; Columbus, Ohio 43206

Property Owner(s): Applicant

Planner: Phil B. Bennetch, (614) 645-0078; PBennetch@Columbus.gov

03. Application No.: BZA20-063

Location: 148 S. 17TH ST. (43205), located at the northeast corner of South 17th Street and Gustavus Lane (010-100758; Near East Area Commission).

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s): 3332.19, Fronting. To allow a single-unit dwelling to front on an alley rather than a public street. 3332.13, R-3 area district requirements. To reduce the lot area from 5,000 square feet to 4,854 square feet. 3332.25 (B), Maximum side yards required. To reduce the maximum side yards required from 16 feet to 5.5 feet. 3332.26(B), Minimum side yard permitted. To reduce the minimum side yard from 5 feet to 2 feet along the west property line and 5 feet to 3.5 feet along the east property line. 3332.28, Side or rear yard obstruction. To allow a driveway and parking in the eastern required side yard.

Proposal: To construct a single-unit dwelling.

Applicant(s): Stephen Bollinger c/o Dave Perry; 411 East Town Street, Floor 1; Columbus, Ohio 43215

Attorney/Agent: Donald Plank, Atty.; 411 East Town Street, Floor 2; Columbus, Ohio 43215

Property Owner(s): Applicant

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

04. Application No.: BZA20-086

Location: 530 NORTON RD. (43228), located on the east side of Norton Road, approximately 170 feet north of Brandenberry Road (570-122549, 570-122635 & 570-100989; Westland Area Commission).

Existing Zoning: C-4, Commercial District

Request: Variances(s) to Section(s): 3312.49, Minimum numbers of parking spaces required. To reduce the required number additional parking spaces from 159 to 0. (202 spaces are provided.) 3312.09, Aisle. To reduce the required aisle width on the lot for two parking spaces along property line from 20 feet to 0 feet. 3312.25, Maneuvering. To not provide sufficient maneuvering space on the lot along the property line to access two parking spaces. (20 feet required.) 3312.03 (B), Administrative requirements. To not provide additional parking spaces for a change-of-use.

Proposal: To convert 5,390 square feet of retail tenant space into an eating & drinking establishment.

Applicant(s): Gilnando Properties, L.L.C.; c/o Gildardo Saucedo; 534 Norton Road; Columbus, Ohio 43228

Attorney/Agent: Clarke Architects; c/o David Jamison; 7844 Flint Road; Columbus, Ohio 43235

Property Owner(s): Applicant

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

05. Application No.: BZA20-087

Location: 2399 SUMMIT VIEW RD. (43065), located on the south side of Summit View Road, approximately 132 feet west of Heritage Woods Court (590-200878; Far Northwest Coalition).

Existing Zoning: SR, Suburban Residential District

Request: Variance(s) to Section(s): 3332.38(F), Private garage. To increase the maximum garage area on a lot from 720 square feet to 1,386 square feet.

Proposal: To expand the attached garage.

Applicant(s): Randall Woodruff; 2399 Summit View Road; Columbus, Ohio 43065

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

06. Application No.: BZA20-088

Location: 1066 RIDGE ST. (43215), located on the north side of Ridge Street, approximately 325 feet east of Grandview Avenue (010-129598; West Scioto Area Commission).

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s): 3312.09(2d), Aisle. To reduce the parking space dimension from 17 feet to 16 feet. 3312.49, Minimum numbers of parking spaces required. To reduce the minimum number of parking spaces from 18 to 11.

Proposal: To legitimize an existing parking lot.

Applicant(s): 1066 Ridge, LLC; 22 East Gay Street, Ste. 800; Columbus, Ohio 43215

Attorney/Agent: Connie J. Klema, Atty.; PO Box 991; Pataskala, Ohio 43062

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

07. Application No.: BZA20-089

Location: 1731 RAMBLEWOOD AVE. (43235), located at the southwest corner of Ramblewood Avenue and Wiloughby Street (010-157502; Northwest Civic Association).

Existing Zoning: R-1, Residential District

Request: Variance(s) to Section(s): 3332.21, Building lines. To reduce the platted setback from 25 feet to 13 feet for a fence and to 16 feet for a storage shed. 3321.05(A,2), Vision clearance. To increase the height of a privacy fence from two and one-half feet in height above the finished lot grade to six feet and to increase the maximum 25 percent opacity to 100 percent to be located in a required yard having vehicular access to a street or abutting such access.

Proposal: To legitimize the location of an existing fence and shed.

Applicant(s): Sean and Gabriella Finneran; 1731 Ramblewood Avenue; Columbus, Ohio 43235

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

08. Application No.: BZA20-092

Location: 328 W. 7TH AVE. (43201), located at the northeast corner of West 7th Avenue and Pennsylvania Avenue (010-010897; University Area Commission).

Existing Zoning: R-4, Residential District

Request: Variances(s) to Section(s): 3325.801, Maximum lot coverage. To increase the allowable lot coverage from 25% of the lot area (1,208.24 square feet) to 33.834% (1,634.99 square feet). 3325.803 (A), Building lines. To reduce the building setback from 10 feet to 3 feet for the dwelling along Pennsylvania Avenue and to 7 feet for the detached garage. 3325.805, Maximum floor area ratio (FAR). To increase the maximum floor area ratio from 0.40 to 0.84. 3332.05 (A) (4), Area district lot width requirements. To reduce the minimum lot width requirement from 50 feet to 40 feet. 3321.05 (B) (2), Vision clearance. To allow a structure to encroach into the 30 x 30 foot clear vision triangle by 7.6 feet. 3332.15, R-4 area district requirements. To reduce the lot area from 5,000 square feet to 4,832 square feet. 3332.25 (B), Maximum side yards required. To reduce the maximum side yards required from 8 feet (20%) to 6.5 feet (16.25%). 3332.38 (G), Private garage. To increase the height of a detached garage from 15 feet to 26 feet.

Proposal: To construct a single-unit dwelling.

Applicant(s): Bryan Clark & James Chen; 1008 Hunter Avenue; Columbus, Ohio 43201

Attorney/Agent: Applicants

Property Owner(s): Applicants

Planner: David J. Reiss, (614) 645-7973; DJReiss@Columbus.gov

09. Application No.: BZA20-093

Location: 2552 WINDFLOWER RD. (43026), located at the northeast corner of Wildflower Road and Roberts Road (560-211561; Far West Side Area Commission).

Existing Zoning: SR, Suburban Residential District

Request: Variance(s) to Section(s): 3321.05(A)(2), Vision clearance. Clear vision for other driveways. To allow a fence to be taller than two and one-half feet in height and 100% opacity to be located within the clear vision for other driveways. 3332.21, Building lines. To reduce the building line from 25 feet to 0 feet along Roberts Road.

Proposal: To legitimize the location of a fence and shed.

Applicant(s): Jose Campos; 2552 Wildflower Road; Columbus, Ohio 43026

Attorney/Agent: None

Property Owner(s): Applicant

Planner: Michael Maret, (614) 645-2749; MJMaret@Columbus.gov

10. Application No.: BZA20-100

Location: 2950 E. MAIN ST. (43209), located at the northeast corner of East Main Street and Enfield Road (010-088342; Eastmoor Civic Association).

Existing Zoning: C-4, Commercial District

Request: Special Permit & Variance(s) to Section(s): 3389.151, Special Permit. To allow an Ohio Medical Marijuana Control Program Retail Dispensary. 3312.43, Required surface for parking. To allow a gravel parking area.

Proposal: A Special Permit for a Medical Marijuana dispensary.

Applicant(s): CannAscend Ohio Columbus, LLC; 312 Walnut Street, Ste. 2120; Cincinnati, Ohio 45202

Attorney/Agent: Michael T. Shannon, Atty.; 8000 Walton Pkwy, Ste. 260; New Albany, Ohio 43054

Property Owner(s): Foremost Re, LLC; 702 E. Main Street; Jackson, Ohio 45640

Planner: Jamie Freise, (614) 645-6350; JFFreise@Columbus.gov

Legislation Number: PN0273-2020

Drafting Date: 11/12/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: City Council Zoning Meeting, November 23, 2020

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO. 49 OF CITY COUNCIL (ZONING), NOVEMBER 23, 2020 AT 6:30 P.M.

(via [WebEx online/virtual meeting due to COVID-19 stay at home order](#))

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: TYSON, CHR. E. BROWN M. BROWN DORANS FAVOR REMY HARDIN

2441-2020 To grant a Variance from the provisions of Sections 3332.039, R-4, residential district; and 3312.09, Aisle, of the Columbus City codes; for the property located at 851 N. 4TH ST. (43215), to permit a 300 square foot accessory dining patio and reduced aisle width in the R-4, Residential District (Council Variance #CV20-083).

2542-2020 To grant a Variance from the provisions of Sections 3332.38(H), Private garage; and 3332.38(G), Private garage, of the Columbus City Codes; for the property located at 183 ALEXANDER ALLEY (43206), to permit habitable space above

a detached garage with reduced development standards in the R-2F, Residential District (Council Variance #CV20-077).

2558-2020 To grant a Variance from the provisions of Sections 3332.037, R-2F residential district; 3312.21 (D)(1), Landscaping and screening; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3332.26, Minimum side yard permitted; 3372.604(B), Setback requirements; and 3372.605(B)(D), Building design standards, of the Columbus City Codes; for the property located at 1223 E. LONG ST. (43203), to permit an eating and drinking establishment with reduced development standards in the R-2F, Residential District, and to repeal Ordinance #763-92, passed April 27, 1992 (Council Variance #CV20-004).

2564-2020 To rezone 27 W. JENKINS AVE. (43207), being 2.53± acres located at the southwest corner of West Jenkins Avenue and South Wall Street; 170± feet west of South High Street, From: M, Manufacturing District, To: AR-1, Apartment Residential District. (Rezoning #Z20-040).

2565-2020 To grant a Variance from the provisions of Sections 3309.14(A), Height districts; 3312.21(D)(1), Landscaping and screening; and 3312.49(C), Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 27 W. JENKINS AVE. (43207), to permit reduced development standards for an apartment building in the AR-1, Apartment Residential District, (Council Variance #CV20-046).

2566-2020 To grant a Variance from the provisions of Sections 3332.039, R-4, residential district; 3312.49, Minimum numbers of parking spaces required; 3325.805, Maximum Floor Area Ratio (FAR); 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1480 N 6TH ST. (43201), to permit two single-unit dwellings on one lot with reduced development standards in the R-4, Residential District (Council Variance #CV20-078).

2567-2020 To rezone 1448-1450 E. MAIN ST. (43205), being 0.3± acres located at the northeast corner of East Main Street and Miller Avenue, From: R-3, Residential District, To: CPD, Commercial Planned Development District (Rezoning #Z20-056).

ADJOURNMENT

Testifying at the City Council Meeting

Until further notice, Columbus City Council meetings will be held in a teleconference format, with members attending via WebEx. While the standard protocols and practices for considering legislation will be followed, interested parties seeking to testify at the meeting are advised as follows:

- Any residents seeking to submit testimony in favor of or in opposition to an ordinance may submit their testimony in writing to the City Clerk. Written testimony must be received by 3:00 p.m. on the day of the meeting. Testimony should be emailed to cityclerkrequests@columbus.gov <<mailto:cityclerkrequests@columbus.gov>>
- Testimony can also be mailed to Columbus City Council, Attn: City Clerk Speaker testimony, 90 West Broad Street, Columbus, Ohio, 43215. Please include contact information (email preferably) and the ordinance/resolution number that you wish to address.
- All parties wishing to speak during Council meeting via WebEx must submit an online speaker slip form available

on the Council website at: https://www.columbus.gov/council/information/Online-Speaker-Slip/?utm_medium=email&utm_source=govdelivery no later than 3:00 pm on the day of the Council meeting to request attendance at the meeting. The Clerk will provide the WebEx meeting information allowing those parties to attend the meeting electronically. Those submitting testimony must join the WebEx meeting no later than 5:00 pm on the day of the Council meeting.

Sworn Testimony at the Zoning Committee Meeting of City Council

Any party that is presenting testimony to Columbus City Council on a Council Variance is required to be sworn in prior to giving testimony. In order to accommodate this, parties will be required to attend the meeting via WebEx.

All parties planning to present testimony on a Zoning Committee ordinance must email the City Clerk at cityclerkrequests@columbus.gov no later than 3:00 pm on the day of the zoning meeting to request attendance at the meeting. The Clerk will provide the WebEx meeting information allowing those parties to attend the meeting electronically, and those submitting testimony must join the WebEx meeting no later than 6:30 pm on the day of the zoning meeting. The Zoning Chair will swear in all parties signed up to testify on a Council Variance just prior to the reading of that piece of legislation.

Please note, parties attending the meeting via WebEx and that have presentations on Zoning Committee ordinances can provide those presentations using the WebEx platform. However, when emailing the Clerk to request attendance at the meeting, please attach any presentation that will be provided to Councilmembers.

Other Ways to contact City Council Members

In lieu of submitting speaker testimony at/for the Council meeting, interested parties are also encouraged to reach out to Councilmember offices by phone in advance of council meetings to share concerns or support. Contact information for individual Councilmember offices can be found at [columbus.gov/council/Contact-City-Council/](https://www.columbus.gov/council/Contact-City-Council/).

Revised 20201109

Legislation Number: PN0274-2020

Drafting Date: 11/12/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Upcoming Greater Hilltop Area Commission Committee Meeting Schedule

Contact Name: Scott Stockman, Chair

Contact Telephone Number: 614-327-3772

Contact Email Address: scottstockman.ghac@gmail.com

Please see attached

Legislation Number: PN0276-2020

Drafting Date: 11/18/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Far South Columbus Area Commission By-Law Revision

Contact Name: Beth Fairman Kinney

Contact Telephone Number: 614-645-5220

Contact Email Address: bfkinney@columbus.gov

Please see attachment.

Legislation Number: PN0277-2020

Drafting Date: 11/18/2020

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: To amend Chapter 251.03 (a) of the Columbus City Health Code

Contact Name: Christina Wilson

Contact Telephone Number: 614-645-6197

Contact Email Address: christinaw@columbus.gov

The following resolution passed the Columbus Board of Health on Tuesday, November 17th, 2020.

To amend Chapter 251.03(a) of the Columbus City Health Code in regard to the food service operation and retail food establishment fees in accordance with The State of Ohio Uniform Food Safety Code, law and rules.

WHEREAS, the staff of Columbus Public Health has traditionally provided licenses and conducted inspections for all food service operations and retail food establishments within the City of Columbus; and,

WHEREAS, the staff of Columbus Public Health has completed the cost analysis calculations required by Ohio Revised Code §3717.07 Uniform Cost Methodologies; Ohio Administrative Code, Cost Analysis and Calculations §3701-21-02.2; Cost Analysis and License Fee Calculation §901:3-4-04; and,

WHEREAS, the staff of Columbus Public Health recommend the following food service operation and retail food establishment license and facility layout & equipment specification review fees to recover current costs of the food protection program; and,

WHEREAS, the code establishes a new fee structure and cost methodology for establishing fees which is to go into effect on December 1, 2020; now, therefore

BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:

Section 1. That licensing fees established by the state methodology be adopted by the Columbus Board of Health.

Section 2. That Section 251.03(a) of the Columbus City Health Code, Approval of Plans; Fees, be amended to read as follows:

Food Service Operation (FSO) and Retail Food Establishment (RFE) fees charged by Columbus Public Health shall be as follows (this amount is separate and in addition to the state fee that is included in the total license fee):

2021 FEE SCHEDULE

TYPE	CITY FEE
Risk Level 1 < 25,000 sq. ft. Commercial	\$ 240.00
Risk Level 2 < 25,000 sq. ft. Commercial	\$ 264.00
Risk Level 3 < 25,000 sq. ft. Commercial	\$ 466.00
Risk Level 4 < 25,000 sq. ft. Commercial	\$ 578.00

Risk Level 1 > 25,000 sq. ft. Commercial	\$ 328.00
Risk Level 2 > 25,000 sq. ft. Commercial	\$ 342.00
Risk Level 3 > 25,000 sq. ft. Commercial	\$1,100.00
Risk Level 4 > 25,000 sq. ft. Commercial	\$1,162.00
Risk Level 1 < 25,000 sq. ft. Non Commercial	\$ 120.00
Risk Level 2 < 25,000 sq. ft. Non Commercial	\$ 132.00
Risk Level 3 < 25,000 sq. ft. Non Commercial	\$ 233.00
Risk Level 4 < 25,000 sq. ft. Non Commercial	\$ 289.00
Risk Level 1 > 25,000 sq. ft. Non Commercial	\$ 164.00
Risk Level 2 > 25,000 sq. ft. Non Commercial	\$ 171.00
Risk Level 3 > 25,000 sq. ft. Non Commercial	\$ 550.00
Risk Level 4 > 25,000 sq. ft. Non Commercial	\$ 581.00
Mobile Food Service	\$ 245.00
Temporary Food Service Commercial (per day)	\$ 26.00
Temporary Food Service Non Commercial (per day)	\$ 13.00
Food Vending Locations	\$ 35.00
Facility Layout & Equipment Specification Review	
Risk Level 1 < 25,000 sq. ft. Commercial	\$ 210.00
Risk Level 2-4 < 25,000 sq. ft. Commercial	\$ 420.00
Risk Level 1 > 25,000 sq. ft. Commercial	\$ 420.00
Risk Level 2-4 > 25,000 sq. ft. Commercial	\$ 840.00
Risk Level 1 < 25,000 sq. ft. Non Commercial	\$ 105.00
Risk Level 2-4 < 25,000 sq. ft. Non Commercial	\$ 210.00
Risk Level 1 > 25,000 sq. ft. Non Commercial	\$ 210.00
Risk Level 2-4 > 25,000 sq. ft. Non Commercial	\$ 420.00
Risk Level 1 Extensive Alteration < 25,000 sq. ft.	\$ 105.00
Risk Level 2-4 Extensive Alteration < 25,000 sq. ft.	\$ 210.00
Risk Level 1 Extensive Alteration > 25,000 sq. ft.	\$ 210.00
Risk Level 2-4 Extensive Alteration > 25,000 sq. ft.	\$ 420.00
Change of Ownership - All Categories	\$ 210.00

Section 3. That all previous fees specified in §251.03(a) for food service operation and retail food establishments be repealed. The expedited fees as specified in §251.03(b) shall remain unchanged.

Legislation Number: PN0278-2020

Drafting Date: 11/19/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Civil Service Commission Public Notice

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531

Contact Email Address: wbrinnon@columbus.gov

During its regular meeting held on Monday, November 16, 2020, a motion was passed to extend the current eligible list for sixteen (16) classifications as identified on the attached listing.

	Recruitment #	Eligible List (Classification) Name
1	18-0438-C1	311 Service Representative I
2	18-3426-C1	Crane Operator
3	18-0434-C1	Customer Service Representative I
4	18-1233-C1	Fiscal Assistant I
5	18-1232-C1	Fiscal Assistant II
6	18-0854-C1	Human Resources Representative
7	18-0660-C1	Income Tax Auditor I
8	18-1891-C1	License Officer
9	18-3872-C1	Operator-in-Training
10	18-1789-C1	Property Maintenance Inspection Trainee
11	19-3026-C1	Crime Analyst
12	19-0552-Q1	Desktop Support Technician
13	19-3012-C1	Fingerprint Technician Trainee
14	19-3022-C1	Parking Enforcement Officer
15	19-3104-C1	Public Relations Specialist I
16	19-3090-C1	Firefighter

The following classifications were presented at the October 26, 2020 Regular Meeting. There was an error in the verbiage on the agenda and within the motion approval that stated to amend Rule IX (9) accordingly. The reference to Rule IX (9) was an error and should have been presented as Rule XI (11). The classifications were presented at the November 16, 2020 Regular Meeting to clarify this correction and approve the amendment of Rule XI.

During its regular meeting held on Monday, November 16, 2020, a motion was passed to revise the specification for the classification Employee Benefits/Risk Management Supervisor, retitle it to read Employee Benefits and Wellness Supervisor and amend Rule XI accordingly (Job Code 0275).

During its regular meeting held on Monday, November 16, 2020, a motion was passed to revise the specification for the classification Employee Benefits and Risk Manager, retitle it to read Employee Benefits and Wellness Manager and amend Rule XI accordingly (Job Code 0276).

Legislation Number: PN0279-2020

Drafting Date: 11/20/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Columbus City Council 2021 Operating Budget Committee Hearings Schedule

Contact Name: James Carmean

Contact Telephone Number: 614-724-4649

Contact Email Address: jwcarmean@columbus.gov

Columbus City Council 2021 Operating Budget Committee Hearings Schedule

Location: The hearings will be held virtually due to COVID-19. Details regarding how to access the hearing will be sent

out via

Council's email list and posted on social media.

Tuesday, November 24, 2020, 3pm

Hearing of the Finance, Education, and Recreation and Parks Committees

Tuesday, December 1, 2020, 4pm

Hearing of the Neighborhoods, Technology, and Public Utilities Committees

Wednesday, December 2, 2020, 5pm

Hearing of the Public Safety and Veterans & Senior Affairs Committees

Thursday, December 3, 2020, 2pm

Hearing of the Health and Human Services Committee

Thursday, December 3, 2020, 4pm

Hearing of the Economic Development, Environment, and Administration Committees

Wednesday, December 9, 2020, 5pm

Hearing of the Small and Minority Business Committee

Thursday, December 10, 2020, 5pm

Hearing of the Public Service & Transportation, Housing, and Criminal Justice & Judiciary Committees

Tuesday, December 15, 2020, 5:30pm

Hearing of the Small Minority Business Committee

*Dates and times subject to change

Legislation Number: PN0280-2020

Drafting Date: 11/20/2020

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Recovery and Resiliency Advisory Committee Meeting #4

Contact Name: Hannah Reed

Contact Telephone Number: 614-645-8577

Contact Email Address: hcreed@columbus.gov

On September 17 Mayor Andrew Ginther announced the creation of the Recovery and Resiliency Advisory Committee. The purpose of the committee is to provide advice and counsel on how the City, public sector, non-profit, and private sector partners can support an inclusive economic recovery strategy, build community resiliency, promote shared prosperity and better position all residents to endure future economic challenges. The Committee will not focus on the public health response to and recovery from COVID-19. The Recovery and Resiliency Advisory Committee met previously on November 18, 2020 to receive a briefing on Small Business. Phase 1 of the Committee's work will consist of a series of panel discussion briefings on the following topics: Economic Base, Job Readiness, Food Security, Housing, Small Business, Government, Digital Inclusion, Accessible Mobility Options, High Growth/Venture, Development, Travel/Tourism/Cultural Institutions.

The fourth meeting of the Recovery and Resiliency Committee will be held virtually on Wednesday, December 2, 2020 from 3:30 to 5 pm and will cover the topics of Digital Inclusion.

The meeting will be streamed live on Facebook Live and the City's YouTube channel.

Please contact Recovery@columbus.gov <<mailto:Recovery@columbus.gov>> with any questions.

Legislation Number: PN0351-2019

Drafting Date: 11/7/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2020 Meeting Schedule

Contact Name: Marc Rostan

Contact Telephone Number: (614) 645-8791

Contact Email Address: mjrostan@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline
(111 N. Front St.,
@BZS Counter,
1st Floor)

Hearing Dates
New Albany Village Hall
99 W. Main St.
New Albany, OH 43054 +
6:00pm

December 19, 2019
January 23, 2020
February 20, 2020
March 19, 2020
April 23, 2020
May 21, 2020
June 18, 2020
July 23, 2020
August 20, 2020
September 17, 2020
October 22, 2020
November 19, 2020

January 16, 2020
February 20, 2020
March 19, 2020
April 16, 2020
May 21, 2020
June 18, 2020
July 16, 2020
August 20, 2020
September 17, 2020
October 15, 2020
November 19, 2020
December 17, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

Applications should be submitted by **4:00pm** on deadline day to:

NOTE:

You may also check the Commission webpage for information.

Legislation Number: PN0352-2019

Drafting Date: 11/7/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2020 Schedule REVISED

Contact Name: Marc Rostan

Contact Telephone Number: (614) 645-8791

Contact Email Address: mjrostan@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline
(111 N. Front St.
@ BZS Counter 1st fl.)

Hearing Date
Franklin County Courthouse
373 S. High St., 25th Fl. - Room B+
1:30PM

December 17, 2019

January 14, 2020

February 11, 2020

March 17, 2020

April 14, 2020

May 12, 2020

June 16, 2020

July 14, 2020

August 11, 2020

September 15, 2020

October 13, 2020

November 10, 2020

January 14, 2020

February 11, 2020

March 10, 2020

April 14, 2020

May 12, 2020

June 9, 2020

July 14, 2020

August 11, 2020

September 8, 2020

October 13, 2020

November 10, 2020

December 8, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

Applications should be dropped off by **4:00pm** on deadline day.

NOTE:

You may also check the Commission webpage for information.

Legislation Number: PN0353-2019

Drafting Date: 11/7/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2019 Meeting Schedule **REVISED**

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986

Contact Email Address: lsbaudro@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Hearing Dates
111 N. Front St.,	111 N. Front St.,
1st Fl.	Rm 204 +
(@BZS Counter)	3:30pm

January 3, 2020	January 15, 2020
February 7, 2020	February 19, 2020
March 6, 2020	March 18, 2020
April 3, 2020	April 15, 2020
May 1, 2020	May 20, 2020
June 5, 2020	June 17, 2020
July 3, 2020	July 15, 2020

NO AUGUST MEETING

September 4, 2020	September 16, 2020
October 2, 2020	October 21, 2020
November 9, 2020	November 18, 2020*
December 7, 2020	December 16, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

***Meeting in Room 205 for this meeting**

Legislation Number: PN0369-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Downtown Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: dc@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are

accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ (dc@columbus.gov)*	Business Meeting** (111 N. Front St., Rm. #313)+ 12:00 pm	Regular Meeting** (111 N. Front St. Rm. #204)+ 8:30 am
May 12, 2020	May 19, 2020	May 26, 2020
June 9, 2020	June 16, 2020	June 23, 2020
July 1, 2020***	July 14, 2020***	July 28, 2020***
July 29, 2020	August 11, 2020	August 25, 2020
August 26, 2020	September 8, 2020	September 22, 2020
September 30, 2020	October 13, 2020	October 27, 2020
October 28, 2020	November 10, 2020	November 18, 2020^ (Wednesday)
November 25, 2020	December 8, 2020	December 16, 2020^ (Wednesday)

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

*If you are unable to email, call 614-724-4437 to request alternative delivery options.

**Meetings subject to cancellation. Please contact staff to confirm dates and Room location for Business Meetings

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date change due to holiday

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0370-2019

Drafting Date: 11/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice

Type:

Notice/Advertisement Title: East Franklinton Review Board 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: efrb@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as

defined under the ADA, please call the City’s ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ (efrb@columbus.gov)*	Business Meeting** (111 N. Front St., Rm #312)+ 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204)+ 3:00pm
May 13, 2020	May 20, 2020	May 27, 2020
June 10, 2020	June 17, 2020	June 24, 2020
June 25, 2020***	July 8, 2020***	July 22, 2020***
July 30, 2020	August 12, 2020	August 26, 2020
August 27, 2020	September 9, 2020	September 23, 2020
October 1, 2020	October 14, 2020	October 28, 2020
October 29, 2020	November 11, 2020	November 23, 2020^
November 27, 2020^	December 9, 2020	December 23, 2020

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

^Date change due to holiday. November 23 is on a Monday.

^^A grace period of One (1) week is available for applications heard at the *previous* month’s Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation. Please contact staff to confirm.

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

Legislation Number:	PN0371-2019	Current Status:	Clerk's Office for Bulletin
Drafting Date:	11/22/2019	Matter	Public Notice
Version:	1	Type:	
Notice/Advertisement Title: University Impact District Review Board 2020 Meeting Schedule REVISED			
Contact Name:			
Contact Telephone Number: 614-724-4437			
Contact Email Address: uidrb@columbus.gov			

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City’s ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ (uidrb@columbus.gov)*	Business Meeting** (111 N. Front St., Rm #313)+ 12:00pm	Regular Meeting** (111 N. Front St. Rm. #204)+ 4:00pm
May 14, 2020	May 21, 2020	May 28, 2020
June 11, 2020	June 18, 2020	June 25, 2020
June 26, 2020***	July 9, 2020***	July 23, 2020***
July 31, 2020	August 13, 2020	August 27, 2020
August 28, 2020	September 10, 2020	September 24, 2020
September 25, 2020	October 8, 2020	October 22, 2020
October 23, 2020	November 5, 2020	November 19, 2020^
November 20, 2020	December 3, 2020	December 17, 2020^

+ IMPORTANT NOTICE: Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options.

**Meetings subject to cancellation. Please contact staff to confirm dates and Room location for Business Meetings

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^Date and location change due to holiday - Room #205

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0372-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Brewery District Commission 2020 Meeting Schedule **REVISED**

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: BDC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ (BDC@columbus.gov)* 4:00p.m.	Business Meeting Date** (111 N Front St., Rm 313)+ 12:00p.m.	Hearing Date** (111 N Front St. Hearing Rm 204)+ 4:00p.m.
April 23, 2020	April 30, 2020	May 7, 2020
May 21, 2020	May 28, 2020	June 4, 2020
June 5, 2020***	June 18, 2020***	July 2, 2020
July 10, 2020	July 23, 2020	August 6, 2020
August 7, 2020	August 20, 2020	September 3, 2020
September 4, 2020	September 17, 2020	October 1, 2020
October 9, 2020	October 22, 2020	November 5, 2020
November 6, 2020	November 19, 2020	December 3, 2020
December 11, 2020	December 17, 2020^	January 7, 2021

+ **IMPORTANT NOTICE:** Due to the COVID-19 pandemic, until further notice, meetings will be held in a digital format with members attending via WebEx. Visit www.columbus.gov/planning for more information.

* If you are unable to email, call 614-724-4437 to request alternative delivery options

** Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning.
The Hearing time will change to 4:00 p.m. beginning in July 2020.

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^Date change due to holiday

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0373-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: GVC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline ^{^^} (GVC@columbus.gov) [*] Rm.204) ⁺	Business Meeting Date ^{**} (111 N. Front St., 3rd Fl. Rm. 313) ⁺ 12:00pm	Hearing Date ^{**} (111 N. Front St., 2nd Fl. 4:00pm
April 21, 2020	April 28, 2020	May 5, 2020
May 19, 2020	May 26, 2020	June 2, 2020
June 10, 2020 ^{***}	June 23, 2020 ^{***}	July 7, 2020
July 8, 2020	July 21, 2020	August 4, 2020
August 5, 2020	August 18, 2020	September 1, 2020
September 9, 2020	September 22, 2020	October 6, 2020
October 7, 2020	October 20, 2020	November 3, 2020
November 4, 2020	November 17, 2020	December 1, 2020
December 9, 2020	December 22, 2020	January 5, 2021

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**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^^Date change due to holiday.

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Legislation Number: PN0374-2019

Drafting Date: 11/22/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: HRC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ (HRC@columbus.gov)*	Business Meeting Date** (111 N. Front St., Rm 313)+ 204)+	Hearing Date** (111 N. Front St. Hearing room HRm.)
4:00p.m.	12:00p.m.	4:00p.m.
May 7, 2020	May 14, 2020	May 21, 2020
June 4, 2020	June 11, 2020	June 18, 2020
June 19, 2020***	July 2, 2020***	July 16, 2020
July 24, 2020	August 6, 2020	August 20, 2020
August 21, 2020	September 3, 2020	September 17, 2020
September 18, 2020	October 1, 2020	October 15, 2020
October 23, 2020	November 5, 2020	November 19, 2020
November 20, 2020	December 3, 2020	December 17, 2020

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* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

***Beginning in June 2020, Application deadlines are now four weeks prior to the Hearing Date, and Business Meetings are now two weeks prior to the Hearing Date

^^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0375-2019

Drafting Date: 11/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: IVC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline ^{^^} (IVC@columbus.gov)* 4:00p.m.	Business Meeting Date** (111 N. Front St. Rm 313) + 12:00p.m.	Hearing Date** (111 N. Front St. Hearing Rm. 204)+ 4:00p.m.
April 28, 2020	May 5, 2020	May 12, 2020
May 26, 2020	June 2, 2020	June 9, 2020
June 17, 2020***	June 30, 2020***	July 14, 2020
July 15, 2020	July 28, 2020	August 11, 2020
August 12, 2020	August 25, 2020	September 8, 2020
September 16, 2020	September 29, 2020	October 13, 2020
October 14, 2020	October 27, 2020	November 10, 2020
November 11, 2020	November 24, 2020	December 8, 2020

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* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning

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^^Date change due to holiday.

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Legislation Number: PN0376-2019

Drafting Date: 11/22/2019

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2020 Meeting Schedule REVISED

Contact Name:

Contact Telephone Number: 614-724-4437

Contact Email Address: VVC@columbus.gov

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline^^ (VVC@columbus.gov)* 4:00p.m.	Business Meeting Date** (111 N. Front St., Rm. #313) 12:00p.m.	Hearing Date** (111 N. Front St., Hearing Rm 204) 4:00p.m.
April 29, 2020	May 6, 2020	May 13, 2020
May 27, 2020	June 3, 2020	June 10, 2020
June 11, 2020***	June 24, 2020***	July 8, 2020
July 16, 2020	July 29, 2020	August 12, 2020
August 13, 2020	August 26, 2020	September 9, 2020
September 17, 2020	September 30, 2020	October 14, 2020
October 15, 2020	October 28, 2020	November 18, 2020^
November 12, 2020	November 25, 2020	December 9, 2020

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* If you are unable to email, call 614-724-4437 to request alternative delivery options

**Meetings subject to cancellation and locations subject to change. Please contact staff to confirm. Meeting dates, times and locations are also available at www.columbus.gov/planning. The Hearing time will change to 4:00 p.m. beginning in July 2020.

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^Date change due to holiday.

^^A grace period of One (1) week is available for applications heard at the *previous* month's Hearing. (i.e. An application heard at the June Hearing may be granted a grace period to apply to the July Hearing.)

Legislation Number: PN0390-2019

Drafting Date: 12/10/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Far East Area Commission 2020 Meeting Schedule

Contact Name: Lynne LaCour

Contact Telephone Number: 614-724-0100

Contact Email Address: ldlacour@columbus.gov

Meeting Dates for 2020

Tuesday Jan 7, 2020 6:45-8:30 pm

Tuesday Feb 4, 2020 6:45-8:30 pm

Tuesday March 3, 2020 6:45-8:30 pm

Tuesday April 7, 2020 6:45-8:30 pm

Tuesday May 5, 2020 6:45-8:30 pm

Tuesday June 2, 2020 6:45-8:30 pm

Tuesday July 7, 2020 6:45-8:30 pm

Tuesday August 4, 2020 6:45-8:30 pm

Tuesday September 1, 2020 6:45-8:30 pm

Tuesday October 6, 2020 6:45-8:30 pm

Tuesday November 3, 2020 6:45-8:30 pm

Tuesday December 1, 2020 6:45-8:30 pm

Legislation Number: PN0393-2019

Drafting Date: 12/16/2019

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Board of Industrial Relations

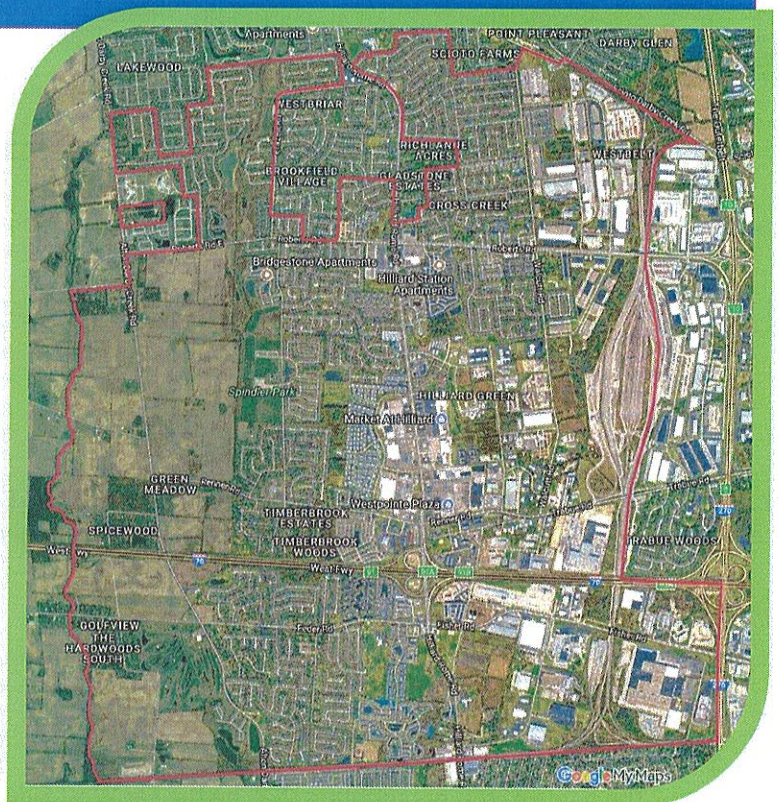
Contact Name: William Gaines

Contact Telephone Number: 614-645-5436

Contact Email Address: wgaines@columbus.gov

The Board of Industrial Relations holds regular meetings on the 3rd Monday of each month at 1:30pm in Hearing Room #134, 77 N. Front Street, Columbus, OH. Due to observed holidays, the January meeting will be held on January 27, 2020 at 1:30pm. The February meeting will be held February 24, 2020 at 1:30pm.

Far West Side Area Commission: Bylaws



Adopted October 27, 2020
farwestsidebus@gmail.com

JRP

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Preamble

These bylaws establish the procedure under which the Far West Side Area Commission shall execute those duties and functions set forth in and with authority granted under Chapter 3109 and 3111 of the Columbus City Codes (herein abbreviated as CC).

Article I: Name

The name of this organization shall be the Far West Side Area Commission, herein referred to as the "Commission."

Article II: Area

On the North:

Columbus corporation limits from Alton Darby Creek Road to I-270.

[Northern boundary meets Hilliard City limits.]

On the East:

I-270 north of Norfolk Southern Railroad until I-70. Continuing north from I-70 along the eastern most track of Buckeye Rail Yards until Scioto Darby Road.

[Eastern boundary abuts western boundaries of Greater Hilltop AC and West Scioto AC.]

On the South:

Centerline of Norfolk Southern Railroad Tracks. [Southern boundary abuts northern edge of Westland AC.]

On the West:

The Hamilton Run north of Norfolk Southern Railroad to Roberts Road. Continuing along the centerline of Roberts Road / Old Roberts Road to a point where, if extended, Old Roberts Road would intersect with Alton Darby Creek Road. Continuing along the centerline of Alton Darby Creek Road to Columbus corporation limits at a point approximately ¼ mile north of Pinefield Drive. Exclusive of incorporated Hilliard City sections within this area: Anderson Meadows, Hilliard Summit, and two elementary schools.

Interactive map available at goo.gl/HRvSDi

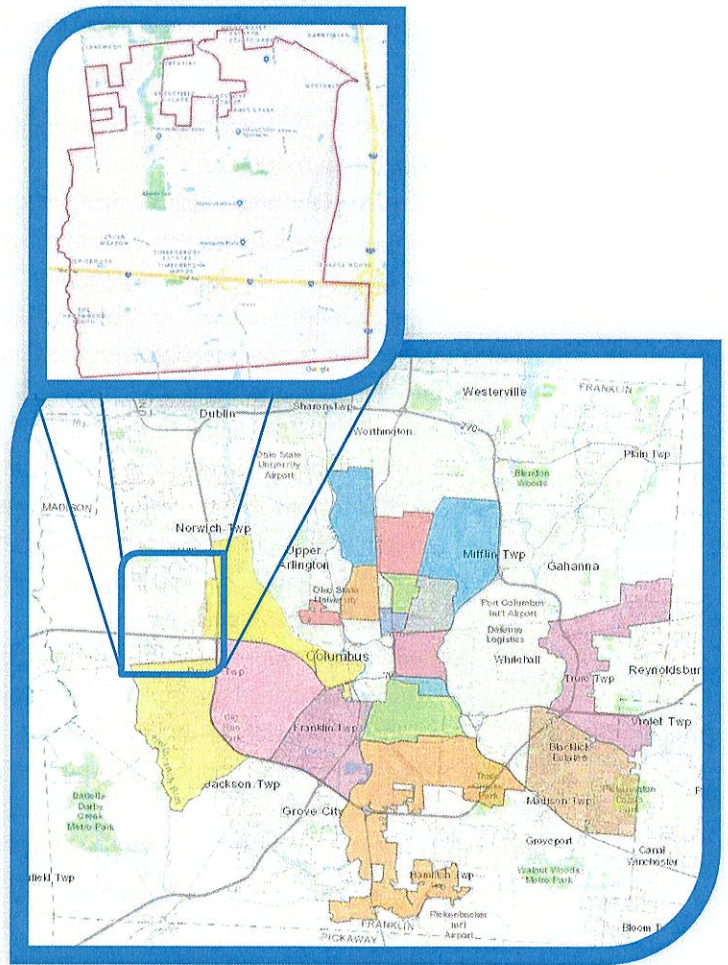


Figure 1: Columbus Area Commissions with Far West Side Area Commission.

JPR

Article III: Purpose

The purpose of this Commission shall be to afford additional voluntary citizen participation in decision making in an advisory capacity to the City Administration and City Council and to facilitate communication, understanding, and cooperation between neighborhood groups, city officials, and developers. In furtherance of this Purpose, the Commission shall:

1. In the interest of local planning for local needs, identify and study problems and requirements of the Commission Area in order to:
 - a. Create plans and policies which will serve as guidelines for future developments of the Area,
 - b. Bring the problems and needs of the Area to the attention of appropriate Government agencies, residents and/or local officials, and
 - c. Recommend solutions and/or legislation.
2. Aid and promote communication with the Commission Area and between it and the rest of the City by means of:
 - a. Regular, special and interim meetings of the Commission, which are open to the public,
 - b. Public hearings on problems, issues, and proposals affecting the area
 - c. Public forums and surveys to provide an opportunity for area residents, businesses and organizations, institutions and governments to comment,
 - d. Soliciting active cooperation of all segments of the area and city, including organizations, institutions, and government
 - e. Initiating proposals and supporting those introduced by individual citizens or area organizations that will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the Area, and
 - f. Promoting and encouraging business functions, methods of operation, architectural appearance, and locations are consistent with the character and requirement of the Area.
3. Initiate, review and recommend criteria and programs for the preservation, development, and enhancement of the Commission Area, including but not limited to parks, recreation areas, sidewalks, streets and traffic by means of:
 - a. Reviewing the proposed Capital Improvement Budget and proposing new items and changes relating to the Area,
 - b. Making recommendations for restoration and preservation of the historical and environmental elements within the Area, and
 - c. Receiving and reviewing for recommendation prior to the adoption by governmental bodies, any new or revised comprehensive plan affecting the Area.
4. Recommend priorities for and review government services and operation of the various government departments in the Commission Area by means of:
 - a. Requesting and receiving from departments or agencies periodic reports concerning governmental services in the Area,
 - b. Meeting with administrative heads of any department or agencies or any of their subordinates to obtain additional information deemed necessary for the Commission to fulfill its functions,
 - c. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes,
 - d. Reviewing and evaluating pending legislation substantially affecting the area prior to its consideration by Council, and

- e. Review and comment on zoning issues and demolition presented to the Commission.
- 5. Recommend persons from Commission Area for nominations to membership on City boards and Commission to make decisions or recommendations affecting the Commission Area.
- 6. The Commission may meet with applicants for re-zonings, special permits, demolition permits, or variances regarding property wholly or partly within the Commission area to discuss the proposal, its relationship to the area, and possible modifications. In order to assist decision-making without disrupting existing procedures, the Commission shall conduct such meetings and notify the appropriate body of its recommendations in a timely manner. Upon good cause shown, inability of the Commission to make a recommendation may be grounds for postponement of subsequent action by other bodies.
 - a. Suggestions and comments of the Commission shall be advisory only and failure of the applicant to comply therewith shall not in itself constitute grounds for denial of the application. Failure of the applicant to consult the Commission in a timely manner, however, may be grounds for postponement of further action by other bodies.
- 7. The Commission shall not endorse any candidate for public office.

Article IV: Membership

Section 1: Appointment

- a. All Commissioners shall be appointed by the Mayor of the City of Columbus with concurrence of City Council in accordance with C.C. 3109. The Secretary shall notify the Mayor of all nominations, elections, and vacancies within ten (10) days of such action.
- b. Should the Mayor neither approve nor disapprove the action within thirty (30) days of notifications, the actions shall be deemed approved until notice from the Mayor as specified in C.C. 3109.
- c. A copy of each notice shall be sent to the City Council in care of the City Clerk.

Section 2: Members

- a. The Commission shall consist of nine (9) Commissioners. Each Commissioner shall serve without compensation.
- b. Six (6) at-large elected Commissioners shall be selected from City of Columbus residents within the Commission Area and shall be 18 years of age or older. Elected Commissioners must maintain residence in the Commission Area until the completion of their term.
- c. A maximum of three (3) Commissioners may be selected from nominations from the following:
 - 1. Individuals residing in the townships within the Commission Area;
 - 2. Individuals employed by or owning a business within the Commission Area;
 - 3. Representatives from the Commission Area's public school districts including Hilliard City Schools, Columbus City Schools, or South-Western City Schools;
 - 4. Representatives of religious, social or other public interest organizations within the Commission Area.
- d. The Commission must maintain a minimum two-thirds (2/3) majority of the Commissioners who are residents of the City of Columbus.
- e. All Commissioners shall be selected in accordance with the selection Rules adopted by the Far West Side Area Commission.

- f. All Commission members are strongly encouraged to attend area commission training classes provided by the Department of Neighborhoods.
- g. Newly elected or appointed area commissioners are required to attend the new area commission training class provided by the Department of Neighborhoods within one (1) year of appointment or election.
- h. Newly elected Chairpersons, Vice Chairpersons and Zoning Chairpersons are required to attend one (1) zoning training class provided by the Department of Neighborhoods and the Department of Building and Zoning Services within one (1) year of appointment or election.

Section 3: Terms

- a. The term of membership of the elected and appointed officials described in Article IV, Section 2(b) and (c) above shall be three (3) years. All terms shall expire the day prior to the October annual meeting in the year that the term expires.
- b. Upon first establishment of the Commission, terms shall be staggered as determined by lot, one-third (1/3) of the initial Commissioners shall serve for one (1) year; one third (1/3) for two (2) years; and the remaining one-third (1/3), for three (3) years or until their successors are appointed. Upon expiration of each initial Commissioner's term and thereafter, each Commissioner shall serve as described in Article IV, Sections 2(a), (b), (c) and (d) above to maintain continuity of experienced representation.

Section 4: Commission Representation

No Commissioner shall represent the Commission in its official actions before any other public body or official, except as specifically authorized in writing by the Commission. This shall not be construed as a restriction upon the right of the individual Commissioners to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.

Section 5: Disqualification

Commissioners shall maintain their residence, employment or business in the Commission Area from which they were elected or appointed. Failure of a Commissioner to maintain his or her residence, employment or business in the Commission Area, shall be deemed a resignation and the Secretary shall notify the Mayor, City Clerk, and the Director of the Department of Neighborhoods.

Section 6: Attendance

The year starts with the annual meeting in October. Commissioners shall, so far as possible, be regular in attendance. Attendance shall also include participation by means of communication or media equipment if all persons participating can hear each other and participate. A Commissioner's absence from three (3) regular meetings in any one (1) year shall be deemed a resignation from the Commission, unless a written petition has been received by the Chairperson of the Commission. The Commission must act upon the petition when it is received at either the regular next regularly scheduled meeting or the following regularly scheduled meeting. The petition must be made in writing and received by the Chairperson at least eight (8) days prior to the next regular meeting following the third absence. The petition is to request that some or all the absences be excused due to extenuating circumstances. The nature of the extenuating circumstances

shall be explained. If the Commission accepts, by majority vote, all or a portion of the absences may be excused. If a petition is not received, it shall be deemed a resignation from the Commission and notice of such will be communicated to the City of Columbus. After the second missed meeting, the secretary will remind the Commissioner of the attendance policy in writing within seven (7) days after the second missed meeting. After the third missed meeting, the secretary will remind the Commissioner in writing within seven (7) days after the third missed meeting about the need to submit a petition to the Chairperson if the Commissioner would like to maintain their position. Commissioners shall, as soon as possible, inform either the Chairperson or the Secretary, prior to the meeting, when they know they will be absent.

Section 7: Vacancies

The Commission shall nominate one (1) or more candidates to fill any vacancy caused by death, resignation, disqualification, or other means for the remainder of the unexpired term by letter to the Mayor pursuant C.C. 3109. Vacancies shall be filled for the unexpired term by the Chairperson within sixty (60) days of the declared vacancy, with approval by the Commissioners by majority vote.

Article V: Officers

Section 1: Officers

- a. The officers of the Commission shall be: Chairperson, Vice-Chairperson, Secretary and Treasurer. At the first meeting of the Commission, officers shall be elected by majority vote of the Commissioners. Thereafter, election of officers shall be at the annual meeting.
- b. Officers shall serve one (1) year or until a successor is elected.
- c. The Chairperson may serve no more than six (6) consecutive years but may be re-elected after a gap of at least three (3) consecutive years. A Chairperson's six (6) year term limit may be extended by a three quarter (3/4) majority vote of the Commission.
- d. An individual serving six (6) consecutive years as the Chairperson is not eligible to serve as Vice-Chairperson of the commission for three (3) consecutive years after their term as Chairperson expires, but may serve in another officer capacity. This individual is eligible to continue to serve as an area commissioner.
- e. There is no limit to the number of terms a Commissioner may serve in the same office as Vice-Chairperson, Secretary or Treasurer.
- f. Each officer shall have the right to vote on any question barring any conflict of interest (see Article IX, Section 3). All officers shall be Commissioners.

Section 2: Chairperson

The Chairperson shall be a resident of the City of Columbus within the Far West Side Area Commission and will preside at all meetings of the Commission; prepare the agenda for each meeting; in consultation with other Commissioners, appoint standing and special committees of the Commission; serve as an ex officio member of all committees; coordinate the action of officers and committee chairpersons; and perform other duties associated with the office as required.

Section 3: Vice-Chairperson

The Vice-Chairperson shall be a resident of the City of Columbus within the Far West Wide Area Commission; shall assist the Chairperson; perform all the duties of the Chairperson in his or her absence, or at the request of the Chairperson; and perform other such duties as may be assigned by the Commission.

Section 4: Secretary

The Secretary shall be a resident of the City of Columbus within the Far West Side Area Commission; shall call and record roll; remind a Commissioner of his or her absences per Article IV, Section 6; record and maintain accurate voting records and meeting summaries that shall be open to public examination; maintain such other records as the Commission may direct; notify the Mayor of any vacancy; perform related duties as may be assigned by the Commission; and in the absence of both the Chairperson and the Vice-Chairperson, call the meeting to order and preside until the immediate election of Chairperson pro tempore. The Secretary shall also maintain public records such as emails, memos, meeting notes, minutes, etc. that the Commission creates as the Commissioners go about commission business. The records shall be available to the public at request.

Section 5: Treasurer

The Treasurer shall receive all funds and disperse all funds with the Commission's approval; cause all financial records of the Commission to be maintained and reported to the Commission at each regular meeting and to the City of Columbus as required; be responsible for assuring sound financial practices are maintained; and perform any other duties the Commission may require. The Commission shall provide for reconciliation of the financial records of the accounts prior to each annual meeting.

Section 6: Vacancies

A vacancy in the office of the Chairperson shall be filled by the Vice-Chairperson. A vacancy in any other position shall be filled in the same manner as the original selection.

Article VI: Meetings

Section 1: Regular Meetings

Regular meetings of the Commission shall be held on the fourth Tuesday of each month at 7:00 p.m., unless otherwise directed by the majority vote of the Commission in sufficient time to notify constituents and the City Administration of such change. Each meeting shall be held in the Commission area unless suitable facilities are unavailable. Commissioners may seek suitable facilities contiguous to the commission area. The facility will have an appropriately large room convenient for Commissioners and the public and will be chosen by the Commission as its regular meeting place unless otherwise specified at least fifteen (15) days prior to the meeting. Notice of the meeting with an agenda shall be published on the website prior to changing meeting time or location.

Section 2: Interim Meetings

Interim meetings are held on the third Tuesday of each month at 7:00 p.m. The primary purpose of the interim meetings shall be to conduct zoning committee business. Other committees may use this date.

Section 3: Annual Meeting

The annual meeting shall be the first regular meeting in October.

Section 4: Special Meetings

Special meetings may be called by the Chairperson or by a majority of Commissioners present at any Commission meeting. The person or persons calling a special meeting shall give written notice of the special meeting's purpose, date, time, location and agenda to all commissioners. No business will be considered at the special meeting unless it was stated when the meeting was called. Except in cases of emergency, three (3) days' notice shall be given for a special meeting. The commission shall maintain a list of persons who have requested to be contacted prior to a special meeting being called.

Section 5: Public Notice

All meetings shall be open to the public, and notice shall be published, when possible, at least seven (7) days in advance on the website unless stated otherwise in these bylaws. Annually, the Commission shall provide to the Department of Neighborhoods the schedule of regularly scheduled meetings for the upcoming year to be published in the Columbus City Bulletin.

Section 6: Quorum

A majority of the current Commissioners shall constitute a quorum for conducting business.

Section 7: Voting

A majority of the Commissioners present and voting shall be required to approve any action. A tie vote is disapproval. The Chairperson shall state each issue in a positive form such as, "The question before the commission is," "Shall the application for _____ be approved?" and "Request approval for _____ be approved?"

Section 8: Records

- a. All votes shall be recorded, including Commissioner's name and "yay" or "nay" vote.
- b. The Commission shall also abide by the City of Columbus's Record Retentions schedule, which describes the dates and process for retaining and destroying documents.

Section 10: Order of Business

The order of business may be determined by the Chairperson. A suggested format is:

- 1. Call to Order
- 2. Reading and Approval of previous meeting minutes
- 3. Invited Guests
- 4. Reports from officers and standing committees

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5. Reports from special committees
6. Unfinished Business
7. New Business
8. Program
9. Adjournment

Section 11: Public Participation

The Chairperson shall recognize members of the public who wish to address the Commission concerning issues under discussion. The Chairperson shall uniformly limit debate to an equal amount of time for each side of the issue. Time limits may be set by the Commission. When appropriate, further action on the issue may be deferred to the next Commission meeting.

Section 12: Dissenting Reports

Dissenting or non-concurring reports may be filed with the Secretary by any Commissioner and shall be attached to the majority report.

Section 13: Topic Specific Reports

Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.

Section 14: Agenda

The agenda for each regular meeting shall set forth all matters for discussion. When possible, all matters for the agenda, including minutes and committee reports shall be submitted in writing to the chairperson at least ten (10) days prior to a meeting. When possible, the Chair shall send all Commissioners a notice of the meeting including the agenda, minutes, and committee reports at least seven (7) days prior to the Commission meeting.

Section 15: Discussion Limitation

Persons present at meetings who are not Commissioners shall have the right to participate in discussions of matters for consideration by Commission and the Chairperson shall recognize them for that purpose. The Chairperson shall determine limitation of discussion.

Section 16: Guest Speakers

When guests are invited to speak to the Commission, time will generally be limited to fifteen (15) minutes, or at the discretion of the Chairperson.

Section 17: Meeting Time Limits

Commission meetings shall be limited to not more than ninety (90) minutes unless deemed appropriate and approved by a majority of the Commissioners present.

Article VII: Committees

Section 1: Standing Committees

The chairperson shall appoint Commissioners to standing committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commissioners.

Section 2: Non-Commissioner Members

The Chairperson shall appoint non-Commissioners to Commission committees from recommendations by Commissioners appointed to that particular committee subject to approval by a majority vote of the Commissioners. Non-Commissioners appointed shall have full voting privileges in all proceedings of the committee to which they are appointed.

Section 3: Terms

Committee members shall serve at the pleasure of the Chairperson and their appointments shall expire at the next annual meeting unless extended by the Chairperson.

Section 4: Role of Chairperson

The Chairperson shall be an ex officio member of all committees except the Nominating Committee and Elections Board.

Section 5: Nominating Committee

The Nominating Committee shall keep a list of potential candidates to recommend to the Commission for appointments and in case a vacancy occurs.

Section 6: Chairpersons

After appointments are approved, the members of each committee shall select a Committee Chairperson from among the Commissioners appointed to the committee.

Section 7: Formation

Committees shall be formed and disbanded as needed.

Section 8: Meetings

Notice of all committee meetings and copies of all committee correspondence shall be filed with the Secretary and the Chairperson of the commission. Committee findings that propose action or resolution shall be submitted at a regular meeting of the Commission for consideration.

Article VIII: Elections and Appointments

Section 1: Elections and Appointments Board Members

The Elections and Appointments Board shall consist of a minimum of three (3) Commission Area residents appointed by the Chairperson with the approval of the Commission. No individual running election night activities may be related to or have business interests with any candidate appearing on the ballot for the Commission. No Board member may be involved in the process for selecting and nominating individuals to fill a Commissioner position as an appointee who is related to or has business interests with any Commissioner appointment candidate.

Section 2: Board Duties

The Board shall appoint any necessary officers; provide for printing and distribution necessary for such as, but not limited to: petitions, ballots and tallies; receive petitions; certify persons who have qualified as candidates; locate polling places; conduct the election; tally the votes; hear and decide complaints concerning the election or campaign; determine and nominate candidates for Commissioner position appointments, and certify the winning candidates to the Commission pursuant to C.C. 3109 and the selection procedure, including all activities incidental thereto.

Section 3: Candidates

Candidates for selection shall not be members of the Elections and Appointments Board or polling staffs in the year or years in which their names appear on the ballot. Candidates for appointment selection shall not be members of the Election and Appointments Board in the year or years in which their names are under consideration for nomination.

Section 4: Election Schedule

- a. No election shall be scheduled if the number of candidates is less than the number of elected commissioners with expiring terms.
- b. If the number of candidates is equal to the number of elected Commission expiring terms, no election shall be held and the candidates shall be considered to be elected.

Section 5: Write-In Candidates

No write-in candidates shall be allowed.

Section 6: Balloting

- a. No elector shall cast more than one (1) ballot.
- b. Elections shall be by anonymous ballot and determined by the plurality of vote if three (3) or more candidates vie for a single position, otherwise a majority of votes cast shall elect.
- c. Any person eighteen (18) years of age or older who is a Commission Area resident or owner of a business or property in the Commission Area may be an elector. Electors need not be registered with the Franklin County Board of Elections. The initial election shall be conducted by a Task Force. Thereafter, each election shall be conducted by the Elections Board on a Tuesday in August prior to the annual October meeting or is otherwise hereafter determined by a majority vote of the Commission. Commissioners shall take office at the annual meeting.

Section 7: Election Rules

- a. The Elections and Appointments Board shall adopt Election Rules for governing the elections by majority vote of its members provided such rules shall conform to these Bylaws and Selection Procedure. The Election Board shall present the rules of election to the Commission for approval. Such rules shall not be changed during the ninety (90) days before an election nor thirty (30) days after an election.
- b. The adoption of amendment of such Rules shall be presented to the Commission at the beginning of a regular meeting. Should the commission not disapprove or table them prior to adjournment, such Rules take effect. The Commission may amend the Election Rules without action by the Elections Board in the same manner as an amendment of these Bylaws.

Article IX: Code of Conduct

Section 1: Professionalism

Area commissioners shall conduct themselves in a professional and civil manner. Harassment, intimidation, or discrimination, as defined in Columbus City Code 2331, in any form will not be tolerated

Section 2: Non-discrimination Policy

Area commissioners shall treat other area commissioners, developers, and members of the public with respect and consideration regardless of the other's opinion, income, homeowner status, renter status, political affiliation, race, sex, sexual orientation, gender identity or expression, color, religion, ancestry, national origin, age, disability, familial status or military status.

Section 3: Conflict of Interest

Area commissioners, their family members, or business associates shall not benefit financially, or in any way as a result of their duties as an area commissioner or present the appearance of impropriety as a result of said duties. Area commissioners shall fully disclose to their area commission, at the earliest opportunity, information that may result in a perceived or actual conflict of interest. Area commissioners shall recuse themselves from all participation in any matters involving a conflict of interest on behalf of said commissioner.

Section 4: Conduct Form

All elected and appointed area commissioners shall complete the area commission appointment / code of conduct form and return the completed form to the Department of Neighborhoods. All forms shall be signed by the Commission chairperson and submitted to the Department of Neighborhoods annually.

Section 5: Code Compliance

- a. Failure to abide by the adopted bylaws may result in disqualification of an area commissioner. Disqualification of an area commissioner shall require a three quarter (3/4) majority vote of the area commission and the Secretary shall notify the Department of Neighborhoods.
- b. Failure of the Commission to abide by these adopted bylaws may result in the withholding of funding, the postponement of meetings and operations, or the exclusion of recommendations and actions to other bodies.

Article X: Amendment of Bylaws

These bylaws may be amended at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commissioners provided the amendment was submitted in writing and read at the previous regular meeting. The Secretary shall notify the Department of Neighborhoods of any approved amendment immediately after its adoption for filing with the City Clerk for publication in the City Bulletin. Such amendment shall take affect ten (10) days after such publication per C.C. 121.05.

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Please see the following recently announced meetings of Greater Hilltop Area Commission committee meetings. Meetings may be viewed on Facebook Live at <https://www.facebook.com/GreaterHilltopAreaCommission/>. Questions regarding these meetings should be forwarded to the GHAC Chair, Scott Stockman at scottstockman.ghac@gmail.com.

11/16 - Planning & Economic Development Committee Meeting - 7pm - Virtual on Facebook

11/17 - Zoning Committee Meeting - 7pm - Virtual on Facebook

11/18 - Human Services & Education Committee Meeting - 7pm - Virtual on Facebook

11/19 - Public Safety Committee Meeting - 6pm - Webex

11/23 - Community Relations Committee Meeting - 7pm - Virtual on Facebook

12/1 - Full Commission Meeting - 7pm - Virtual on Facebook

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**FAR SOUTH COLUMBUS AREA
COMMISSION
BY-LAWS**



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**By-Laws
OF
THE FAR SOUTH COLUMBUS AREA COMMISSION-COLUMBUS, OHIO**

These By-Laws establish the procedure under which, the Far South Columbus Area Commission, Columbus, Ohio, shall execute those duties and functions set forth in and with authority granted by Columbus City Charter Section 60, 61 and 121.

Article I

Name

The name of this organization shall be the Far South Columbus Area Commission, herein referred to as the "Commission" and/or "FSCAC."

ARTICLE II

Area

The boundaries of the Far South Columbus Area Commission shall incorporate our 3111.03 boundaries:

To the North: SR 104, north on Lockbourne Rd., east to Refugee Rd., south on Alum Creek Dr.;

To the South: City of Columbus corporation limits;

To the East: west side of SR 33 to SR 317 (Hamilton Road) south on SR 317, to south on Pontius Rd. to the City of Columbus corporation limits (excluding the village of Obetz and City of Groveport);

To the West: east side of the Scioto River to I-270, west on I-270, and south on Jackson Pike / SR104 to the City of Columbus corporation limits.

ARTICLE III

Purpose

Section 1: Established Purpose

- A. The purpose of this Commission shall be to afford voluntary citizen participation in decision-making in an advisory capacity to the Mayor's Administration or action of the Columbus City Council. The Commission shall also facilitate communication, understanding and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those function and duties set out in C.C. 3109.14.
- B. The Commission shall identify and study the problems and requirements of the Commission area in order to:
 - 1. Create plans and policies which will serve as guidelines for future development of the area.

2. Bring the problems and needs of the area to the attention of appropriate government agencies or residents.
3. Recommend solutions or legislation.
4. Aid and promote communications within the Commission area and between it and the rest of the city by means of:
 - a. Regular and special meetings of the Commission which are open to the public.
 - b. Public hearings on problems, issues, and proposals affecting the area.
 - c. Public forums and surveys to provide an opportunity for area residents, businesses, and organizations to state their problems and concerns.
 - d. Soliciting active cooperation of all segments of the area and city, including organizations, institutions, and government.
 - e. Initiating proposals and supporting those introduced by individual citizens or area organizations, which will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the area.
 - f. Promoting and encouraging businesses whose functions, methods of operation, architectural appearance, and locations are consistent with the character and requirements of the area.
 - g. Initiating, reviewing and recommending criteria and programs for the preservation, development, and enhancement of the Commission area, including, but not limited to, parks, recreational areas, sidewalks, streets and traffic, by means of:
 - i. Reviewing the proposed capital improvements budget and proposing new items and changes relating to the area
 - ii. Making recommendations for restoration and preservation of the historical elements within the area; and
 - iii. Receiving and reviewing for recommendation, prior to adoption by governmental bodies, any new or revised comprehensive plan affecting the area.
5. Recommend priorities for and review government services and operation of the various government departments in the Commission area by means of:
 - a. Requesting and receiving from departments or agencies periodic reports concerning governmental services or practices in the area.
 - b. Meeting with administrative heads of any department or agency, or any of their subordinates, to obtain additional information deemed necessary for the Commission to fulfill its functions.
 - c. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes in service or practice in the area, and recommending approval or disapproval of the proposed changes.

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- d. Reviewing and evaluating pending legislation substantially affecting the area prior to its consideration by council.
 - e. Regularly receiving for review, comment and recommendation copies of applications and notices of all public hearings related to re-zonings, special permits, variances, demolitions, and zoning appeals regarding property located wholly or partially within the area.
6. Recommend persons from the Commission area for nomination to membership on city boards and Commissions which make decisions or recommendations affecting the Commission area.
 7. The Commission may meet with applicants for re-zonings, special permits, demolition permits, or variances regarding property wholly or partly within the Commission area to discuss the proposal, its relationship to the area, and possible modifications. In order to assist decision-making without disrupting existing procedures, the Commission shall conduct such meetings and notify the appropriate body of its recommendations in a timely manner. Upon good cause shown, inability of the Commission to make a recommendation may be grounds for postponement of subsequent action by other bodies:
 - a. Suggestions and comments of the Commission shall be advisory only and failure of the applicant to comply therewith shall not in itself constitute grounds for denial of the application. Failure of the applicant to consult the Commission in a timely manner, however, may be grounds for postponement of further actions by other bodies.
 8. The Commission shall not endorse any candidate for public office.

ARTICLE IV

Membership

Section 1: Members

The Commission shall consist of fifteen (15) members. Each Commissioner shall reside and/or be appointed in the Commission area and be duly appointed by the Mayor with the concurrence of Council, and serve without compensation.

- A. Eleven (11) Elected Commissioners shall be elected in accordance with the election rules adopted by the Far South Columbus Area Commission. Each elected Commissioner shall maintain their residence in the Far South Columbus area during the term of office.
- B. Four (4) Commissioners should either own real property, operate a business or manage/direct a government entity within the area and shall be nominated by the Commission. The four (4) shall be:
 - 1.) Zone 1: Clergy
 - 2.) Zone 1: Business
 - 3.) Zone 2: Clergy
 - 4.) Zone 2: Business

If there is not a resident or a business owner available to accept those seats, the seats will remain vacant until such a person should become appointed.

Section 2: Terms

Members of an area Commission shall serve without compensation for a term of three (3) years, each year will be **January 1st to December 31st**. Initial appointments shall be made for no less than one (1) year and no more than three (3) years to maintain future continuity of representation. Area Commission terms should be established so that the number of expiring seats is approximately the same each year, which shall be **December 31st**.

Section 3: Representation

No Commission member shall represent the Commission in its official capacity before any other public body or official, except as specifically authorized by the Commission. Any and all conflicts of interest shall be disclosed and shall be deemed as a resignation from the Commission. Notice of such will be communicated to the Mayor, through the Department of Neighborhoods, unless three quarters (3/4) of those Commissioners present and voting determine that extenuating circumstances justify that Commissioner's continuing to hold their position. It is understood Commissioners may represent civics, block watches or other organizations and may speak on their own behalf.

Section 4: Disqualification

Commissioners shall maintain their qualifications, as stated in Article IV, Section 1, A & B. Failure shall be deemed as a resignation from the Commission and notice of such will be communicated to the Mayor, through the Department of Neighborhoods.

Section 5: Attendance

If a Commissioner has three (3) absences in a commission year, that Commissioner shall be subject to termination from the Commission and notice of such will be communicated to the Mayor, through the Department of Neighborhoods, unless three quarter (3/4) majority vote of those Commissioners present and voting determine that extenuating circumstances justify that the member shall continue to hold their position. Commissioners in advance may ask for a leave of absence for up to three months. If a Commissioner needs more time, then the Commission will review situation. The Recording Secretary shall keep the Chair updated on attendance of each Commissioner. The Chair will remind such member of this provision after the Commissioner's second absence. Commissioners are responsible to inform a Commissioner attending the meeting, if they are unable to attend the meeting. During virtual meetings problems with internet, landline or cell phones will be excused and will not be included in the three absence as above, as long as the Commissioner reports to the Chair within **48** hours.

Section 6: Resignation

- A. Commissioner will send their resignation letter to the Mayor through Department of Neighborhoods and Chair, which will inform the Commission body.
- B. The resigning Commissioner has until the next full Commission meeting to rescind resignation in writing to the Mayor through the Department of Neighborhoods and Chair, which will inform the Commission body.

Article V

Budget

No monies shall be expended or encumbered, save pursuant to the Annual Budget.

- A. At the directive of the Department of Neighborhoods, the Chair and the Treasurer shall develop a draft of the annual budget. At the directive of the Department of Neighborhoods, this written draft will be distributed to all Commissioners for discussion and approval of the budget by a roll call vote of those Commissioners present.
- B. Due to the City of Columbus electronic automatic deposit, the Treasurer will notify the Chair when funds are available.
- C. All purchases must follow the guidelines allowed in current City of Columbus Code for Area Commissions, known as Memorandum of Agreement (MOA.)
- D. For purchases for Commission activities that are itemized in the approved annual budget, any Commissioner may request reimbursement by providing the Treasurer with a written, dated request form explaining the purchase, followed by a paper copy of the original receipt or an on-line copy of invoice for the purchase. Permission to grant reimbursement may be given by the Treasurer. (See Page 19.)
- E. Any Commissioner may request a full Commission vote on any expense reimbursement not itemized in the approved annual budget or approved by the Treasurer.

ARTICLE VI

Officers

The Officers of the Commission shall be Chair, Vice Chair, Treasurer, Recording Secretary, which shall be elected in the month of **January**. All officers shall serve without compensation for a term of one year, or until their successors are elected. An individual may be elected to serve in multiple offices, if and only if position is not filled by any other Commissioner. The Chair may serve no more than six (6) consecutive years but may be re-elected after a gap of at least three (3) consecutive years. Consecutive years may be extended by a three quarter (3/4) majority vote of the Commission.

Section 1: Officer Nomination & Selection Process

- A. Voice nominations for each office are made during the annual meeting. The Commissioners shall accept or decline the nomination at this time. Then the nominations are closed. Commissioners will vote by roll call vote for the following Chair, Vice Chair, Treasurer, and Recording Secretary.
- B. A vacancy in the office of Chair shall be filled by the Vice Chair. A vacancy in any other position shall be filled in the same manner as the original officer election process provided in Section 1 of this Article.

Section 2: Chair

The Chair shall:

- A. Chair all meetings of the Commission;
- B. Coordinate the actions of all officers and representatives of the Commission;
- C. Chair all public hearings called by the Commission;
- D. Select, supervise, direct or delegate any volunteers;
- E. Ask for Volunteers for all Chairs of standing committees or Commission Advisors per Article VIII, Section 2.C,
- F. Make sure that the Commission is represented at appropriate City Council meetings.
- G. Set the agenda for monthly Commission meeting and email each Commissioner three (3) days prior to regular scheduled Commission meeting.

Section 3: Vice Chair

The Vice Chair shall:

- A. Assist the Chair
- B. Preside at meetings in the absence of the Chair
- C. Assist the Chair in establishing and distributing the monthly agenda

Section 4: Treasurer

The Treasurer shall:

- A. Receive all monies and approve all payments for the Commission in accordance with Article V.
 - B. Prepare and present an Annual Budget, with the President, for the Commission in accordance with Article V.
 - C. Provide a written report on the financial condition of the Commission at each regular meeting along with Treasurer's policies at the bottom of the Treasurer's Report.
 - D. Submit a written report of the finances of the Commission at the Annual Meeting
- Exercise all duties incident to the office of Treasurer, including compliance with all fiscal requirements within the Memorandum of Agreement (MOA) with the city.

Section 5: Recording Secretary

The Recording Secretary shall:

- A. Keep and permanently file all resolutions considered by the Commission, as well as a record of all actions taken; including reminding Chair of attendance issues.
- B. Call the roll at each meeting of the Commission and record times of arrival and departure of Commissioners after roll has been taken or before the adjournment of the meeting;
- C. Minutes of previous month's Commission meeting ready and emailed to each Commissioner three (3) days prior to regular scheduled Commission meeting.

ARTICLE VII

Meetings

Section 1: Regular Meetings

Regular meetings of the Commission shall be open to the public at all times and routinely be held on the **1st Thursday of each month**, until otherwise directed by a majority vote of the Commission. Each meeting shall be held in the Commission area in an appropriate, large room convenient for members and the public. Prior to changing meeting time or location, the Commission shall notify within seven (7) days of the proposed meeting change to constituents by the City Bulletin.

Section 2: Zoning Committee Meetings

Zoning Meeting will be held the 3rd Thursday of month at 6:30 pm, until otherwise directed by a majority vote of the Commission. Each meeting shall be held in the Commission area in an appropriate, large room convenient for members and the public. Prior to changing meeting time or location, the Commission shall notify within seven (7) days of the proposed meeting change to constituents by the City Bulletin. Attendance not required but recommended for all commissioners.

Section 3: Recess

The Commission shall not meet during the month of **August**, unless three-quarters (3/4) of those members present and voting determine that extenuating circumstances justify that the Commission meet during the month of August.

Section 4: Special Meetings

Special meetings may be called by the Chair, Executive Committee, or by a majority of the members in a regular or special meeting. The meeting's purpose, date, time and location shall be stated in the meeting notice. No business will be considered in a special meeting unless it was included in the meeting notice and a quorum is present. In the case of a special meeting, the Commission shall send a written request to the DON liaison to publish in the Columbus City Bulletin, which is updated on Thursdays and will need seven (7) days prior to the date of the meeting.

Section 5: Quorum

A majority (50% plus two) of the total number of seated commission members shall constitute a quorum for conducting business at monthly Commission meetings. Virtual meeting a commissioner will announce when stepping away.

Section 6: Voting

- A. The Chair shall be the last to vote. A quorum of Commission members present and voting shall be required to approve any action. Meetings may NOT be held through teleconferencing, videoconferencing, e-mailing or through social or electronic media,

except by changes to Ohio State Laws. Commission members may NOT vote by secret ballot for Commission appointments, officers, or for any other Commission business.

- B. Motions will be announced by the Recording Secretary before roll call vote.
 - 1. Commissioner shall state their name before their vote.
 - 2. A vote of yes, if you are for the motion.
 - 3. A vote of no, if you are against the motion.
 - 4. A vote of Abstention is removing yourself from the vote, or as stated Article XI, C.

Section 7: Public Comment

The public who wish to speak must fill out a Speaker Form and follow the instructions on the form (See page 18.) The Chair shall recognize all members of the public who wish to address the Commission concerning issues under discussion. The Chair may uniformly limit debate to three (3) minutes or an equal amount of time for each side of an issue; and when appropriate, the issue needing action or vote, may be referred by the Chair to the proper liaison or person for action and report at the next Commission meeting.

Section 8: Dissenting or Concurring Reports

Dissenting or concurring reports may be filed with the Recording Secretary by any Commissioner and shall be attached to the majority report. A copy of all approved minutes shall be provided to the Department of Neighborhoods within thirty (30) days after approval by the area commission.

ARTICLE VIII

Committees and Commission Advisors

Section 1: Duties of Committees, Sub-Committees and Commission Advisor

The various functions carried out by any respective Committee, Sub-committee or Commission Advisor of the Far South Columbus Area Commission may include, but not be limited to, the following:

- A. Study the problems and needs of the Far South Columbus area, bring the problems and needs to the attention of proper government agencies or the citizens of the Far South Columbus area, and recommend solutions.
- B. Determine the need for and recommend to City Council or any other government body any needed legislation affecting the Far South Columbus area.
- C. Provide a communication mechanism within the Far South Columbus area and to City government through:
 - 1. Holding regular and special meetings open to the public and publishing time and place of meetings.
 - 2. Conducting public hearings on problems or issues confronting the Far South Columbus area.
 - 3. Sponsoring public forums on an as needed basis to provide an opportunity for Far South Columbus area residents to air problems or concerns.

4. Solicit segments of the community including organizations, institutions, and government.
5. Establish structures and techniques for preserving and restoring the historical significance of the buildings and land in the Far South Columbus area.
6. Committee and Sub-Committee meetings are not mandatory for every commissioner to attend.
7. Committee Chairs or Commission Advisors must receive recommendations of full Commission by way of a vote before proceeding with any actions.

Section 2: Standing Committees or Commission Advisors

- A. Standing Committee is more than one person and Commission Advisor is one person collecting information for the Commission. Commission Advisor may at anytime be changed to a Standing Committee, due to attendance. The Advisor will become the Committee Chair.
- B. Other committees, Subcommittees or Commission Advisors may be established for specific purposes by a vote of a majority of the members present at any meeting.
- C. The Chair shall ask for Commissioners to volunteer for standing committees subject to approval by the Commission. The Chair shall consider requests for assignments from all Commissioners but is not bound by those requests.
- D. The initial appointments shall be made at the December meeting for the following year.
- E. The Chair shall be an ex-officio member of all committees and may elect to be a voting member of any committee by a vote of the majority of the committee at the meeting.
- F. The Chair shall designate a Committee Chair to convene each meeting.
- G. All committees shall communicate on a monthly basis and submit a written and/or oral report at each Commission meeting.
- H. The terms of office of all members of all committees shall end December 31st, and newly appointed the first Thursday of January of each year.
- I. A vacancy in the committee chair, the Chair will ask for volunteers.

Section 3: Executive

The Executive Committee shall:

- A. Meet quarterly and consist of the Chair, Vice Chair, Treasurer, Recording Secretary, and ask immediate past Chair (if still a Commissioner) to attend by Executive Committee.
- B. Evaluate and plan the direction and scope of the Commission activities.

Section 4: Public Safety

The Public Safety Committee shall:

- A. Conduct research and analysis and make proposal recommendations on criminal justice issues and any city, state or federal plans that affect the area.
- B. Encourage, support. Conduct, research and make recommendations on criminal justice issues within the area.

Section 5: Recreation/Parks

This committee shall:

- A. Conduct research, analysis and make proposal recommendations on these issues and any city, state or federal plans that affect the area's recreation and parks.
- B. Research, monitor, and make recommendations on any federal, state or local funds and grant monies that are available to implement relevant projects in the area.
- C. The Recreation and Parks component of this committee should include but is not limited to the Columbus Division of Recreation and Parks, the Ohio State Parks system and Ohio Department of Natural Resources.
- D. Maintain a list of Recreation Centers and Parks along with addresses or locations and communication phone numbers or emails of Recreation Centers.

Section 6: Education

The Education shall:

- A. Conduct research on educational needs and programs of the area.
- B. Inform the commission on changes or closings of the schools in the commission area.
- C. Each year update schools, principals, vice-principals and superintendent's of each school system in the Commission area, with name, phone and emails.

Section 7: Health and Human Services

Health and Human Services shall:

- A. Inform the commission of health and human services offered in the Commission area.

Section 8: Zoning and Development Regulation

The Zoning and Development Regulation shall:

- A. Requirement for Zoning Chair
 - 1. Familiar with computer technology and systems needed to do the job.
 - 2. Receive all zoning changes from the Department of Building and Zoning Services.
 - 3. Email to all Commissioners copies of all zoning changes immediately.
- B. Regularly receive, review, and make recommendations on all applications for re-zoning, variances, and other zoning adjustments; all appeals; all requests for demolition permits, graphic permits and all special permits; and all applications for city historical designations pertaining to property wholly or partially within the Far South Columbus Area Commission boundaries.
- C. Review existing zoning, building practices, and administrative procedures, as well as make recommendations for proposed changes.
- D. Hold a monthly Zoning Committee meeting (Article VII, Section 2.)
- E. Upon a motion by any Commissioner, requests may be reconsidered by the entire Commission and approved by majority vote.

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1. The Zoning Chair and Vice Chair of the Zoning and Development Regulation Committee's area of responsibility shall include, but is not limited to: code enforcement and zoning, housing code violations, weed and grass violations, hazards and broken glass and trash on property, boarded houses and garages, and act as a liaison to the Department of Development.
 2. Presentations by developers and others during the Commission meeting will adhere to the following format and guidelines.
- F. The Zoning Committee Application Requirements:
1. The Zoning Committee must have the application packet prior to the FSAC's regular monthly meeting. Any application received less than fourteen (14) days prior to the regular monthly meeting may be moved to the following month's meeting. Rare exceptions may be granted at the discretion of both Chairs of the Zoning and Development Regulation Committee and the Chair.
 2. Zoning Chair will email zoning application number along with link to City of Columbus website to each commissioner for their review. This will allow each Commissioner to complete their due diligence and submit questions for the Zoning Chair to ask after the zoning presentation.
 3. The developer/applicant original presentation to the Commission should last no longer than five (5) minutes.
 4. Zoning Chair will ask presenter, submitted questions and open up the floor for Commissioners' additional questions.
 5. Public Zoning speakers must fill out a Speaker's Form and submit the form to the Zoning Chair, prior to Commission meeting starting time. Speakers will wait for their name to be called by the Zoning Chair. Each speaker will have three (3) minutes for comments.
 6. The Zoning Chair will provide order and preside over all zoning hearings.

Section 9: Internal Governance

The Internal Governance shall:

- A. Implement these By-Laws and election rules as required.
- B. Research the effectiveness and applicability of these by-laws and make recommendations to the Commission for amendments to the by-laws.
- C. Conduct the orientation of the new Commissioners, to include class, dispense and explain By-Laws, Department of Neighborhoods City Code Chapter 3109 and Robert's Rules of Order.
- D. Coordinate the internal activities of the Commission as it relates to proper procedure and accountability.
- E. Elections Sub-Committee shall review election procedures and make recommendations concerning all processes related to any FSCAC election.

Section 10: Economic Development

The Economic Development shall:

- A. Conduct research, analysis and make policy recommendations on any economic development issues in the Commission area, and any federal, state or local plans, funds and grant monies that affect the Commission area's economic development.

Section 11: Environmental

The Environmental shall:

- A. Meet with and listen to community residents within the Commission boundaries to identify their concerns and present that information to the City of Columbus Far South Commission;
- B. Promote community name recognition and acknowledge their rights as a community;
- C. Coordinate events with designated communities and the City of Columbus Far South Commission;
- D. Encourage community residents to form a civic association or Block Watch to address their issues and voice their concerns through the City Council process (if one does not exist.)
- E. Coordinate and review issues related to environmental practices that have negative impacts on the viability of communities and their quality of life issues ;
- F. Participate with communities to assist in the development of plans to address community concerns;
- G. Identify specific communities within our Commission boundaries where existing harmful environmental practices continue and pursue positive changes through the appropriate City and State entities, and the Environmental Court systems for remedy and resolution;

Section 12: Community Outreach

The Community Outreach shall:

- A. Inform the Far South Side Community of events, resources and other applicable items in regards to the Commission area.
- B. Handle social media, website, events, outreach and partnerships within the Commission area.
- C. Procure pamphlet handouts for area companies, after voted on by Commission.

Section 13: Resource

The Resource Chair Shall:

- A. Take care of all computer and miscellaneous equipment.
- B. Attend or handoff equipment to respective chairperson(s) for Commission business.

ARTICLE IX

Elections

Section 1: Election Procedure

All elected members of the Commission shall be elected by general elections from within the Commission area. The Election Board shall present final election results to the Commission at its next annual meeting following the general elections in the same year. The Commission shall accept such results by a majority vote of the Commission members present and voting. The Recording Secretary shall submit approved election results to the Mayor through the Department of Neighborhoods for appointment and concurrence within Council.

Section 2: Election Committee

The Elections Committee may consist of Commission area residents and two Commissioners appointed by the Chair of Internal Governance, with the approval of the Commission at a regular meeting each year prior to the general election in **September**. Candidates for election shall not be members of the Elections Committee or polling staff in the year or years in which the candidate's name appears on the ballots. The Chair shall designate one person as "Director of Elections."

Section 3: Election Committee Responsibilities

The Committee shall accept any necessary volunteer assistance with the election process; provide for printing and distributing necessary forms such as, but not limited to, petitions, ballots and tallies; receive petitions; locate polling places, certify persons who have qualified as candidates; conduct the election; hear and decide complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C. 3109.08 and all other activities incidental thereof. Specifically, the duties of the Election Committee include but are not limited to the following:

- A. Update and distribute petitions of candidacy for Commissioner(s) running for re-election or election and make copies available on line via FSCAC website and South High Street Library for new candidates (see Pages 20-23.) All three pages must be completed.
- B. Arrange for and supervise the reproduction of ballots (see page 24) and map of the Commission area.
- C. Select a location for and equip headquarters for the committee. The election information shall be published and posted in the City Bulletin - cityofcolumbus.gov.
- D. Certify the adequacy of circulated petitions by commission street locations submitted by candidates and make public announcement of the names of the certified candidates.
- E. Enlist and assign volunteer workers to staff polling place(s).
- F. Obtain and distribute equipment and supplies required in polling place(s).
- G. Tally the votes and certify the results for the Commission.
- H. Make final determination of challenges of the eligibility of votes, handle the final determination of challenges of past ballots, and final determination of other questions arising during the election process.

Section 4: Election Rules

The Election Committee shall recommend and the Commission shall approve by majority vote of its members the Election Rules for governing the Commission elections. Such rules shall include but not be limited to the following provisions: election place(s) hours, and date. Such rules shall be consistent with these by-laws and all other relevant and applicable local, state, and federal laws. Such rules shall not be changed during ninety days before an election nor thirty days after an election. The Commission may amend the Election Rules without action by the Election Committee in the same manner as an amendment of these by-laws. Election Rules and any amendments shall be submitted to the City 90 days prior to the election.

Section 5: Election Process

Elections shall be by secret ballot and determined by plurality vote, if three or more candidates vie for a single position. Otherwise a majority of votes cast shall elect. Any person eighteen (18) years of age or older who resides, in the Commission area may be an eligible elector. Electors need not be registered with the Franklin County Board of Elections but must be certified by the Election Committee as an eligible elector at the time of voting.

Section 6: Date

The election shall be held each year upon the **Second Saturday in September**.

Section 7: Ballots

- A. Each ballot shall carry the name of each candidate and shall state the number of candidates for whom the voter may vote.
- B. No political party or other organization shall be named on the ballot.

The total of all ballots reproduced for the election shall be numbered and recorded by the Election Committee. (See sample ballot on Page 24.)

Section 8: Candidate Qualifications

- A. Each candidate shall be eighteen (18) years of age or older.
- B. Each candidate must be a resident of the FSCAC area for which they seek to be elected at the time they commence circulating a nominating petition.
- C. Candidates in this non-partisan election shall not declare any political party affiliation.
- D. Candidates need not be registered voters on the rolls of the Franklin County Board of Elections.
- E. Write-in candidates are not permitted.

Section 9: Petition Qualification

- A. Nominating petitions shall be made available no later than the **first Monday in July**.
- B. Petitions are to be circulated personally by the candidates.
- C. Each circulator of a petition must complete and execute the affidavit at the end of the petition prior to its submission to the Election Committee.
- D. The Election Committee may grant exception to the requirement that a petition be circulated personally by the candidate, due to disability demonstrated by the circulator.

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This exception may be granted only upon written application submitted by the circulator to the Election Committee. If granted, a written statement to that effect must be issued by the Committee with seven days after the Committee has received the written application. A proxy shall be designated to collect the signatures.

- E. Each petition must be signed by at least twenty-five (25) persons, aged eighteen (18) or over and residing in the Commission area. (Sample of petition on Pages 20-23.)

Section 10: Voter Qualifications

- A. Each voter must be eighteen (18) years of age or older. Identification may be required to verify age.
- B. Each voter must be a resident and/or own real property with the Far South Columbus Area upon election date of the year in which the resident seeks to cast a vote.
- C. Each voter need not be a registered voter on the rolls of the Franklin County Board of Elections.

Section 11: Polling Procedures

- A. The polling staff shall keep a register of the residents who have voted in the respective polling places, said register to reflect a list of resident's names and addresses of those who have cast ballots and signatures.
- B. All polling records shall be placed in the custody of the Recording Secretary of the Commission and retained in a secure place for three (3) years.

Section 12: Counting of Ballots

- A. The counting of ballots shall be done by the Election Committee at its headquarters immediately following the conclusion of all voting and shall be placed in sealed envelopes and given to Election Committee Chair.
- B. Candidates may have an observer present at the counting of the ballots at the headquarters.
- C. Results of the balloting shall be certified by the Elections Committee to the Commission at the next regularly scheduled meeting following the election and shall thereafter, be certified by the Recording Secretary of the Commission to the Department of Neighborhoods' Liaison within thirty days.

Section 13: Results

The candidate receiving the most votes for an open seat, shall be the winner. In the event of a tie vote, the winner shall be decided by the majority vote of the Commission only after a recount of ballots.

Section 14: Security of Ballots

- A. In the polling places, each ballot voted shall be deposited by the voter in a sealed ballot box.
- B. Ballot boxes shall remain sealed until counting begins.

Section 15: Election Challenges

- A. An infraction of any of the election rules may result in a candidate being disqualified and/or a special election.
- B. Election challenges must be presented in writing to the Elections Committee on or by 5:00 pm on the 7th day following the election. Each candidate for election, upon verification of their qualifications and petitions shall be informed specifically where challenges may be delivered.
- C. In the event of an election challenge, an immediate fact-finding hearing will be held by the Elections Committee for the purpose of receiving relevant testimony and receiving other evidence. The Elections Committee shall not deliberate upon or make any determination in regard to oral or other evidence received in the fact-finding hearing. This will be done in a second hearing, which shall be open to the public.
- D. The Elections Committee shall describe the evidence previously received, hear arguments relating to the evidence and make its decision.
- E. The decision of the Elections Committee shall be appealable to the full Commission. The decision of the Commission shall be final.

Section 16: Deadlines

When a date is set as a deadline, and that date falls on a Saturday, Sunday or a State of Ohio or national holiday, then the deadline shall be extended to the next regular business day following the aforesaid weekend or holiday. In all cases, the day of the deadline shall end at 5:00 p.m. Deadlines as they pertain to the election rules shall be strictly adhered to and shall be final in regard to the items to which they relate. No person shall have the right to an extension of any election deadline.

ARTICLE IX

Public Records

The Commission shall adhere to all public record requirements in the Ohio Revised Code and City of Columbus Code. The Commission shall maintain and make available for prompt inspection any public records in their possession.

ARTICLE X

Training

- A. All Commission members are strongly encouraged to attend area commission training classes provided by the Internal Governance and Department of Neighborhoods.
- B. Newly elected Chair, Vice Chair and Zoning Chair are required to attend two training classes provided by the Department of Neighborhoods, Department of Building and Zoning Services within one (1) year of appointment or election.
- C. Newly elected or appointed area Commissioners are required to attend the new area commission training class provided by the Department of Neighborhoods within one (1) year of appointment or election.

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ARTICLE XI

Commissioner Code of Conduct

- A. Area Commissioners must have the public trust, and represent the City of Columbus, Ohio, and has an obligation to revere the laws, promote the public wellbeing, and set a positive example of good citizenship and moral integrity. Harassment, intimidation or discrimination, as defined in Columbus City Code 2331, in any form will not be tolerated.
- B. Area Commissioners shall treat other area Commissioners, developers and members of the public with respect and consideration regardless of the other's opinion, income, homeowner status, renter status, political affiliation, race, sex, sexual orientation, gender identity or expression, color, religion, ancestry, national origin, age, disability, family status or military status.
- C. Area Commissioners, their family members, or business associates shall not benefit financially, or in any way as a result of their duties as an area Commissioner or present the appearance of impropriety as a result of said duties. Area Commissioners shall recuse themselves from all participation in any matters involving a conflict of interest on behalf of said Commissioner.
- D. If a Commissioner cannot adhere to the Robert's Rules of Order or the Far South Columbus Area By-Laws the following will be done:
 - 1. The commissioner will be warned on the first infraction, with the reading of Article XI.
 - 2. Second infraction, a vote will be taken to remove the offending Commissioner by three quarters (3/4) of the Commission.
- E. This will cover Commission Meetings and any Committee, Sub-Committee meetings or Commissioner Advisor.
- F. A letter will be sent to the City of Columbus Mayor, including the name of Commissioner, the infraction and the vote of the Commission, through the Department of Neighborhoods.

ARTICLE XII

Parliamentary Authority

Robert's Rules of Order (Newly Revised) shall govern in all cases to which they are applicable and not inconsistent with these by-laws and any special rules of order the Commission may adopt.

ARTICLE XIII

Amendment of By-Laws

These By-Laws may be amended as permitted in C.C. 3109 at any regular meeting of the Commission by an affirmative vote of three-quarters (3/4) of the Commission members provided that the amendment was properly submitted in writing and read at the previous regular Commission meeting. The Recording Secretary shall notify the Department of Neighborhoods of any approved amendment immediately after its adoption for filing with the Columbus City Clerk and publication in the Columbus City Bulletin. Amendments will take effect ten (10 days) after such publication per Columbus City Code 121.05.

Far South Columbus Area Commission Speaker Form

Columbus, Ohio

SPEAKER INFORMATION PLEASE PRINT:

Date:			
Name:			
Title:			
Address:			
Contact Information:	Phone:	<input type="checkbox"/> Cell <input type="checkbox"/> Home <input type="checkbox"/> Work	
	E-mail:		
Zoning Address . or Name: See Information 1			
Other Reason: See Information 2			
INFORMATION:			
<ol style="list-style-type: none"> 1. Please give this form to the Zoning Chair. After the zoning presentation and the commission questions, you will be called. The zoning chair will call your name, you will have three (3) minutes to voice your comments. 2. If this is not about zoning, please give this form to the Commission Chair, after filling in the Other Reason information. Please wait until your name is called, you will have three (3) minutes to voice your concern. 			
Perspective:		<input type="checkbox"/> For the above zoning. <input type="checkbox"/> Against the above zoning.	

Form: Speaker Form
01-03-2019

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Far South Columbus Area Commission Purchase Reimbursement Form

Columbus, Ohio

PURCHASE REIMBURSEMENT INFORMATION PLEASE PRINT:

Date:			
Name:			
Title:			
Address:			
Contact Information:	Phone:	<input type="checkbox"/> Cell <input type="checkbox"/> Home <input type="checkbox"/> Work	
	E-mail:		
1. Purchase Reimbursement Explanation			
2. Attach Copy of Original Receipt here or on-line invoice.			
ADDITIONAL INFORMATION:			
Signature:			
Approval Signature:			

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Responsibilities of a Commissioner

The Far South Columbus Area Commission meet the first Thursday of the month, **in the Commission area**, 6:30-8:30 pm, eleven months out of the year, as August is a recess month. The full area Commission acts as liaisons between neighborhood civics/block watches, property owners, residents, developers/attorneys, and city officials. Commissioners are required to be well informed and prepared to recommend future projects and zoning requests that impact the Commission area.

Please go to FSCAC's website at www.farsouthcolumbus.com, if you would like further information about Commissioner's duties, committees, Commissioner's bios, map of Commission boundaries or Commission By-Laws.

If you would like to run for Far South Area Commissioner, please submit a Bio along with this attached **DECLARATION OF CANDIDACY**.

Campaign Procedures:

- A. There shall be a \$100.00 limit on campaign expenditures. A campaign expense is any appraisable good or service acquired primarily for campaign purposes. Each candidate must file a report of campaign expenditures with the Elections Committee within seven calendar days after the election and candidates failing to meet this requirement shall be disqualified.
- B. Campaigning of any kind (including the posting of campaign materials, and not excluding any other activity that would amount to campaigning) within 100 feet of the polling place is prohibited.
- C. It is the candidate's responsibility to remove any campaign posters, flyers, etc. within 48 hours of Election Day.

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DECLARATION OF CANDIDACY

This Declaration of Candidacy is to be filed with the Election Committee of the Far South Columbus Area Commission not later than 4 p.m. Friday, August __, 20__, to Commissioner

No less than 25 valid signatures must be obtained. Each signer must live within the boundaries of the FSCAC. The boundaries are as follows:

The boundaries of the Far South Columbus Area Commission shall incorporate our 3111.03 boundaries: To the North: SR 104, north on Lockbourne Rd., east to Refugee Rd., south on Alum Creek Dr.; To the South: City of Columbus' corporation limits; To the East: west side of SR 33 to SR 317 (Hamilton Rd.), south on SR 317, to south on Pontius Rd. to the City of Columbus' corporation limits (excluding the villages of Obetz and Groveport); To the West: east side of the Scioto River to I-270, west on I-270, and south on Jackson Pike / SR 104 to the City of Columbus' corporation limits.

NOTE- THE CANDIDATE MUST FILL IN, SIGN AND DATE THIS DECLARATION BEFORE ANY SIGNATURES ARE WRITTEN ON THE PETITION.

I, _____, the undersigned hereby declare that my voting residence address is _____, Columbus, Ohio 43 ____, and I am a qualified candidate of the Far South Columbus Area Commission.

I hereby declare that I desire to be a candidate for election to the office Board of FSCAC as a Commissioner.

I further declare that, if elected to this office, I will qualify therefore, and I will support and abide by the principles enunciated by the FSCAC.

Dated this ____ day of _____, 2020.

(signature of candidate)

DR

PETITION FOR CANDIDATE

(This petition shall be circulated only by the candidate stated above in the declaration of candidacy)

Signatures on this petition should be from only persons who reside in the FSCAC boundaries stated above and must be written in ink.

We the undersigned, whose residence is in the boundaries of the FSCAC hereby certify that the candidate whose declaration of candidacy is filed herewith, is in our opinion, well qualified to perform the duties of the office or position to which the person desires to be elected.

This amendment may be executed in a number of identical counterparts, each of which shall be deemed an original and all of which collectively, shall constitute one amendment, it being understood and agreed that the signature pages may be detached from one or more of such counterparts and combined with the signature pages from any other identical counterparts and combined with the signature pages from any other identical counterparts in order that one or more fully executed originals may be assembled.

IN WITNESS WHEREOF, intending to be legally bound hereby, we have hereunto set our hands on _____ day of _____, 20__.

Signed in the presence of:

Candidate:

State of Ohio)

) SS:

County of _____)

Personally, appeared before me, the undersigned, a Notary Public in and for said County and State,

_____ known to me as _____ which executed the

foregoing instrument for and on behalf of said _____, that the same is their free

act and deed as such officer and the free act and deed of said _____.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at _____,

this _____, day of _____, 20__.

Notary Public

DR

**Ballot for Far South Columbus Area Commission, Commissioners
September __, 20__**

Commissioners term will end December 31, 20__:

Bill Want _____

Suzie Please _____

Joe Will _____

Mary Doe _____

Please vote for three. **1**

**Ballot for Far South Columbus Area Commission, Commissioners
September __, 20__**

Commissioners term will end December 31, 20__:

Bill Want _____

Suzie Please _____

Joe Will _____

Mary Doe _____

Please vote for three. **2**

DR

Adopted this 5th day of November, 2020

Delores A. Richardson

Chair

NOV 12, 2020

Date